

Plantation Homeowners Association, Inc.
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Regular Board Meeting
Monday, December 10, 2018
6:30 PM

Minutes

On the **10th day of December 2018**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

Abraham Padron, President
Leonardo Perez, Vice President

Romeo Cantu, Secretary
Rigoberto Camarillo, Treasurer

1. Mr. Abraham Padron led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. Mr. Abraham Padron established quorum and called the meeting to order at 6:34 p.m.
3. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Leonardo Perez moved and Mr. Rigoberto Camarillo seconded the motion to approve the minutes for the November 12, 2018 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Mr. Abraham Padron presented report.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: Mr. Rigoberto Camarillo presented report.
 - D. Security's Report: Mr. Gilbert Benavides presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Election Committee's Report: Mr. Romeo Cantu presented report.
 - G. Architectural Committee's Report: No report presented.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: No report presented.
6. Old Business
 - A. None
7. New Business
 - A. **Discussion and possible board action to approve the PHOA 2019 Budget:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the PHOA 2019 Budget as recommended by the PHOA Manager. The motion carried unanimously.
8. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:26 p.m.
9. Open Forum was held.

ATTESTED BY: _____


ROMEEO CANTU
Board Secretary

Minutes were approved
at the January 21, 2019
Special Board Meeting