

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

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

Minutes

On the 10th day of September 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

Victor Farias, Director
Ramon Martinez, Director
Javier Mejia, Director

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 6:36 p.m.
3. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Victor Farias moved and Mr. Ramon Martinez seconded the motion to approve the minutes for the August 13, 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. Jose Espinosa, a contracted accountant, presented report.
 - C. Treasurer's Report: No report presented.
 - 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: Mr. Victor Farias presented report.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: Mrs. Gloria Coers presented report.
6. Old Business
 - A. None
7. New Business
 - A. **Discussion and possible board action to approve Plantation Gate Procedures for Guests/Visitors:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to approve a new Plantation Gate Procedure, which reads as follows:

Guests/Visitors are welcome at the Plantation. OWNERS and/or renters are encouraged to inform PHOA Security in advance about expected guests/visitors. A guest/visitor who arrives between the hours of 10 P.M. and 7 A.M. may not be allowed entrance to the property unless such advance notice has been provided or PHOA Security is able to contact the OWNER/renter. PHOA Security will notify the OWNER/renter by calling the phone number listed on the PHOA Homeowner's Contact List. It is the OWNER's/renter's responsibility to provide PHOA management with a current phone number to be used for the PHOA Homeowner's Contact List. This new Plantation Gate Procedure will take effect on December 1, 2018.

The motion carried unanimously.

8. Mr. Victor Farias moved and Mr. Leonardo Perez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:19 p.m.
9. Open Forum was held.

ATTESTED BY: _____



ROMEO CANTU
Board Secretary

Minutes were approved
at the October 8, 2018
Regular Board Meeting