

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

Regular Board Meeting
Monday, August 13, 2018
6:30 PM

Minutes

On the 13th day of August 2018, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

Leonardo Perez, Vice President
Romeo Cantu, Secretary

Ramon Martinez, Director
Javier Mejia, Director

1. Mr. Leonardo Perez led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. Mr. Leonardo Perez established quorum and called the meeting to order at 6:36 p.m.
3. Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Ramon Martinez moved and Mr. Javier Mejia seconded the motion to approve the minutes for the July 9, 2018 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: No report presented.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: Mr. King Freeland 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: No report presented.
 - 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: Mrs. Antonieta Mejia presented report.
6. Old Business
 - A. None
7. New Business
 - A. None
8. Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:03 p.m.
9. Open Forum was held.

ATTESTED BY: _____


ROMEO CANTU
Board Secretary

Minutes were approved
at the September 10, 2018
Regular Board Meeting