

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

Regular Board Meeting

Monday, July 9, 2018

6:30 PM

Minutes

On the **9th day of July 2018**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

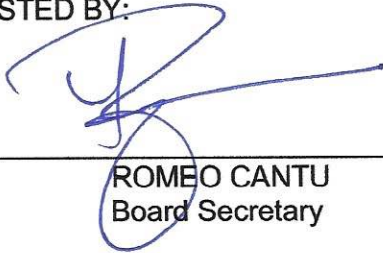
Abraham Padron, President
Romeo Cantu, Secretary

Victor Farias, 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 6:59 p.m.
3. Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Victor Farias moved and Mr. Javier Mejia seconded the motion to approve the minutes for the June 11, 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. 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: 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: Mrs. Gloria Coers presented report.
6. Old Business
 - A. **Discussion and Possible Board Action on Speed Bumps:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to table the item. The motion carried unanimously.
7. New Business
 - A. **Discussion Regarding Evaluation and Possible Compensation for PHOA Manager:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to table the item to the next meeting and move it into Closed Session. The motion carried unanimously.
8. Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:47 p.m.

9. Open Forum was held.

ATTESTED BY:



A handwritten signature in blue ink, appearing to be 'R. Cantu', is written over a horizontal line. The signature is stylized and extends to the right.

ROMEO CANTU
Board Secretary

Minutes were approved
at the August 13, 2018
Regular Board Meeting