

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

## Special Board Meeting

Saturday, March 10, 2018

9:00 AM

### Minutes

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On the 10<sup>th</sup> day of March 2018, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Special Board Meeting** with the following members present:

Abraham Padron, Director  
Ramon Martinez, Director  
Rigoberto Camarillo, Director  
Romeo Cantu, Director

Javier Mejia, Director  
Victor Farias, Director  
Leonardo Perez, Director

Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to call the meeting to order at 11:39 a.m. The motion carried unanimously.

1. **New Board of Directors makes nominations for Officers:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to nominate Mr. Abraham Padron as President and Mr. Leonardo Perez as Vice President. Mr. Abraham Padron moved and Mr. Leonardo Perez seconded the motion to nominate Mr. Romeo Cantu as Secretary and Mr. Rigoberto Camarillo as Treasurer.
2. **Voting for Officers:** Both motions carried unanimously.
3. **Voting Results and new Officers Announced:** The officers for the 2018-2019 PHOA Board of Directors were announced as follows: Mr. Abraham Padron, President; Mr. Leonardo Perez, Vice President; Mr. Rigoberto Camarillo, Treasurer; and Mr. Romeo Cantu, Secretary.
4. 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 11:41 a.m.

ATTESTED BY:



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ROMEO CANTU  
Board Secretary

Minutes were approved  
at the April 9, 2018  
Regular Board Meeting