

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

Annual Membership Meeting

Saturday, March 10, 2018

9:00 AM

Minutes

On the **10th day of March 2018**, the **Members** for the Plantation Homeowners Association, Inc., met for an **Annual Membership Meeting** with the following members of the **Board of Directors** present:

Abraham Padron, President
Robert Hummell, Vice President
Rigoberto Camarillo, Treasurer
Romeo Cantu, Secretary

Pam Bohnsack, Director
Victor Farias, Director
Leonardo Perez, 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 9:12 a.m.
3. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Rigoberto Camarillo moved and Mr. Leonardo Perez seconded the motion to approve the minutes for the February 12, 2018 Regular Board Meeting. Motion carried six (6) to one (1) with Mr. Abraham Padron, Mr. Rigoberto Camarillo, Mr. Romeo Cantu, Mrs. Pam Bohnsack, Mr. Victor Farias and Mr. Leonardo Perez voting in favor of the motion, and Mr. Robert Hummell abstaining.
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. Santiago Guerra presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Architectural Committee's Report: Mr. Victor Farias presented report.
 - G. Grounds Committee's Report: No report presented.
 - H. Activity Committee's Report: Kathy Neubauer presented report.
 - I. Plantation Family Fiesta Committee's Report: No report presented.

6. Vice President Mr. Robert Hummell and Director Mrs. Pam Bohnsack were presented with awards for their dedicated service to the Board of Directors.
7. Old Business
 - A. None
8. New Business
 - A. **Election of Directors: Elections Committee asks for nominations from the floor:** Elections Committee Chairperson Romeo Cantu asked for candidate nominations from the floor, but none were provided. Mr. Rigoberto Camarillo moved and Mrs. Pam Bohnsack seconded the motion to close nominations. The motion carried unanimously.
 - B. **Candidates given two (2) minutes to speak:** Four candidates had previously applied for a Board of Director position and their names were placed on both the Absentee Ballot and the Ballot . The candidates were Randall (Randy) Johnson, Ramon Martinez, Javier Mejia and Antonio Roman. The candidates were each given two minutes to speak.
 - C. **Voting and collection of ballots:** Members voted and the Elections Committee collected the ballots to be counted.
 - D. **Member Motion:** Member Mr. Dwayne Deziel moved and Member Mr. Jim Woltz seconded a motion that the unofficial minutes of the PHOA Regular Board Meetings be posted on our official web site within 7 days of the meeting with the notation "pending approval" and that the financial statement for the prior month be posted on the same web site at least 3 days before the meeting. Motion failed by a vote of twenty-five (25) to forty-two (42) of the members present.
9. **Voting Results and new Board of Directors announced:** Elections Committee Chairperson Romeo Cantu announced the results of the election. Randall (Randy) Johnson received 43 votes, Ramon Martinez received 184 votes, Javier Mejia received 137 votes and Antonio Roman received 9 votes. Mr. Ramon Martinez and Mr. Javier Mejia received the most votes and joined the PHOA Board of Directors.
10. Mr. Rigoberto Camarillo 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 11:38 a.m.

ATTESTED BY:



ROMEO CANTU
Board Secretary

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