

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

### **Annual Membership Meeting**

Saturday, March 9, 2019

#### **Notice**

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On the 9<sup>th</sup> day of March 2019, the **Annual Membership Meeting** for the Plantation Homeowners Association, Inc., met for the **Annual Membership Meeting** with the following board members present:

Abraham Padron, President	Rigoberto Camarillo, Treasure
Leonardo L. Perez, Vice President	Ramon Martinez, Member

Absent:

Romeo Cantu, Secretary	Javier Mejia, Member
Victor Farias, Member	

1. Mr. Padron led the pledge of Allegiance and Rigoberto Camarillo offered the prayer.
2. Quorum established with 51 Homeowners present.
3. Mr. Leonardo Perez moved, and Mr. Ramon Martinez seconded the motion to approve the agenda with the addition of 7.E "Motions from the floor". The motion carried unanimously.
4. Mr. Leonardo Perez moved, and Mr. Rigoberto Camarillo seconded the motion to approve the minutes for the February 11, 2019 Regular Board Meeting. The motion carried unanimously.
5. No Presentations
6. No Old Business was discussed.
7. New Business
  - A. Mr. King gave a presentation on the By-Laws to be voted on.
  - B. Ms. Rosie Ayala nominated by Judith Farias and seconded by Colleen Pinales for Director.
  - C. Candidates given 2 minutes to speak.
  - D. Ballots were issued to Homeowners and those with proxy ballots.

E. Teray Feelbright made the following motion" Plantation Homeowners Association will expend no funds on speed bumps or their functional equivalent until all roads and alleyways have been repaved and/or be sealed, as appropriate, at least once and all potholes and sinkholes are repaired." Seconded by Darlene Woltz. Motion failed by the count of 105 nays and 34 ayes.

8. Plantation Board of Directors. Management and Committee Reports.

A. President's Report: Mr. Padro gave a small presentation on his accomplishments over the years.

B. Manager's Report: Mr. Freeland presented report.

C. Treasure's Report: Mr. Carrillo presented report.

D. Staff's Report: Javier Sandoval gave report for Gilbert.

E. Covenants/Bylaws Committee Report: No report.

F. Election Committee Report: No report.

G. Architectural Committee Report: Mr. Padron gave report.

H. Grounds Committee Report: No report.

I. Activity Committee Report: Kathy Neubauer gave report.

J. Plantation Family Fiesta Committee Report: No report.

9. Directors' Tally and Results in Bold announced;

<b>Gloria Coers</b>	<b>234</b>
<b>Victor Farias</b>	<b>183</b>
Jose Hernandez	23
Robert Hummel	74
Randy Johnson	75
<b>Rosa Ayala</b>	<b>182</b>

By-Laws Results:

<b>Yes</b>	<b>56</b>
No	1

10. Leonardo Perez moved, and Rigoberto Camarillo second the motion to Adjourn at 11:15 a.m.

Attested By: 

GLORIA COERS

Board Secretary