

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

Annual Membership Meeting

Saturday, March 14, 2020

9:00 AM

Minutes

On the **14th day of March 2020**, the **Members** for the Plantation Homeowners Association, Inc., met for an **Annual Membership Meeting** with the following members of the **Board of Directors** present:

Leonardo Pérez, President
Ramon Martinez, Treasurer
Gloria Coers, Secretary

Javier Mejia, Director
Rudy Rivera, Director
Rosy Ayala, Director

Absent: Rigoberto Camarillo, Vice President

1. Mr. Leonardo Perez led the Pledge of Allegiance and Mr. Ramon Martinez offered the prayer.
2. Mr. Leonardo Perez established quorum with 51 homeowners present and called the meeting to order.
3. Mr. Ramon Martinez moved and Mr. Rudy Rivera seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Ramon Martinez moved and Gloria Coers seconded the motion to approve the minutes for the February 17, 2020 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Leonardo Perez
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations committee: Not Given
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Rudy Rivera
 - h) Activity Committee Report: Not Given
 - i) Plantation Family Fiesta Report: Not Given
6. **Old Business**
 - A. None

7. New Business

- A. **Proposals from the floor** for board of directors were made.
 - 1.) Tony roman was nominated.
 - 2.) Azeneth Cantu was nominated.
- B. **Elections Committee asks for nominations from the floor.** None offered.
- C. **Candidates given two (2) minutes to speak.**
- D. **Voting and collection of ballots**

8. With three places on the board vacant and only three proposed candidates, the new board members were appointed by acclamation.

- 1.) Rudy Rivera
- 2.) Tony roman
- 3.) Azeneth Cantu

9. Voting Results and new Board of Directors announced.

10. New Board of Directors:

- 1.) President: Rudy Rivera
- 2.) Vice President: Javier Mejia
- 3.) Treasurer: Ramon Martinez
- 4.) Secretary: Gloria Coers
- 5.) Director: Rosy Ayla
- 6.) Director: Tony Roman
- 7.) Director: Azeneth Cantu

11. Meeting Adjourned at 10:10 A.M.

ATTESTED BY:



GLORIA COERS