

# MINUTES

## Plantation Homeowners Association

Activity Center, 600 Plantation Drive, Pharr, Texas 78577

### Special Board of Directors Meeting – Monday Aug 17, 2020, 6:30PM

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On the 17<sup>th</sup> day of August 2020, the Board of Directors for the Plantation Homeowners Association, Inc., met for the Special Board Meeting with the following members present:

Rudy Rivera, Director

Javier Mejia, Vice-President

Tony Roman, Director

Gloria Coers, Secretary

Rosy Ayala, Director

Azeneth Cantu, Director


The following board members were absent:

Ramon Martinez, Treasurer

- 1.) The pledge of allegiance was led by Rudy Rivera  
The prayer was offered by Javier Mejia
- 2.) Approval of the agenda for the board meeting. Motion was made by Rudy Rivera, seconded by Tony Roman. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Rudy Rivera, seconded by Tony Roman. The motion carried unanimously.
- 4.) Proposal was made for Javier Mejia to be president, by Azeneth Cantu, seconded by Rudy Rivera. The vote was unanimous. Javier Mejia was made president.
- 5.) Proposal was made to make Rosy Ayala vice-president, by Rudy Rivera, seconded by Gloria Coers. Proposal was made to make Rudy Rivera vice president, by Javier Mejia, no second. In the vote to confirm Rosy Ayala:  
Rudy Rivera, Gloria Coers, Rosy Ayala, Tony Roman, and Azeneth Cantu, voted in favor. Five in favor.

Javier Mejia abstained.

- 7.) Adjournment: Javier Mejia made a motion to adjourn, Azeneth Cantu seconded it. The motion carried unanimously. Meeting was adjourned at 7:15 P.M.



ATTESTED BY Gloria Coers - Secretary