

Plantation Homeowners Association, Inc.
Annual Membership Meeting – Saturday, March 12, 2022, 9:00 AM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 12th day of March 2022, the Members for the Plantation Homeowners Association, Inc., met for an Annual Membership Meeting with the following members of the Board of Directors present:

Javier Mejia, President
Rosy Ayala, Vice President
Gloria Coers, Secretary

Azeneth Rodriguez, Director
Tony Roman, Director

- 1) Ms. Azeneth Rodriguez led the Pledge of Allegiance and Mr. Javier Mejia offered the prayer.
- 2) Mr. Javier Mejia established quorum and called the meeting to order at 9:12 a.m.
- 3) Mr. Tony Roman moved and Mrs. Gloria Coers seconded the motion to approve the agenda. The motion carried unanimously.
- 4) Mrs. Rosy Ayala moved and Ms. Azeneth Rodriguez seconded the motion to approve the minutes for the February 14, 2022 Regular Board Meeting. Motion carried unanimously.
- 5) Plantation Board of Directors, Management and Committee Reports:
 - a) President's Report: Mr. Javier Mejia presented report.
 - b) Covenant/Bylaws Committee's Report: Mr. Robert Hummell presented report.
- 6) Old Business
 - a) None
- 7) New Business
 - a) **Member Motion:** Member Mrs. Pam Bohnsack moved and Member Mr. Randy Johnson seconded a motion that pursuant to our PHOA Bylaws Article 13.1, Bylaws Article sections 4.6, 5.8 and 6.3 be deleted to limit 5 proxies per homeowner. Motion failed by a vote of 32 to 42 of the members present.
 - b) **Election of Directors: Elections Committee asks for nominations from the floor:** Elections Committee Chairperson Azeneth Rodriguez asked for candidate nominations from the floor. A nomination was made for Judith Farias.
 - c) **Candidates given two (2) minutes to speak:** Eight 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 Eddy Hernandez, Romeo Cantu, Jesus Marvin Flores, Robert Hummell, Rosemary Shimansky, Joe IM Pacheco, Eduardo Cadena, and Bryan Hinojosa. The candidates were each given two minutes to speak.
 - d) **Voting and collection of ballots:** Members voted and the Elections Committee collected the ballots to be counted.
- 8) The meeting recessed at 10:57 a.m. while the votes were counted. The meeting resumed at 11:35 a.m.

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- 9) **Voting Results and new Board of Directors announced:** Elections Committee Chairperson Azeneth Rodriguez announced the results of the election. Eddy Hernandez received 69 votes, Romeo Cantu received 120 votes, Jesus Marvin Flores received 83, Robert Hummell received 73 votes, Rosemary Shimansky received 10 votes, Joe IM Pacheco received no votes, Eduardo Cardenas received one vote, Bryan Hinojosa received four votes, and Judith Farias received 42 votes. Mr. Romeo Cantu, Mr. Jesus Marvin Flores, and Mr. Robert Hummell received the most votes and joined the PHOA Board of Directors.
- 10) Mr. Tony Roman moved and Mrs. Rosy Ayala seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 11:50 a.m.

ATTESTED BY: _____


Romeo Cantu
Board Secretary

Minutes were approved
at the May 9, 2022
Regular Board Meeting