

Plantation Homeowners Association, Inc.
Special Board 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 Board of Directors for the Plantation Homeowners Association, Inc., met for a Special Board Meeting with the following members of the Board of Directors present:

Javier Mejia, Director

Azeneth Rodriguez, Director

Tony Roman, Director

Robert Hummell, Director

Jesus Marvin Flores, Director

- 1) **New Board of Directors makes nominations for Officers:** Mr. Tony Roman moved and Ms. Azeneth Rodriguez seconded the motion to nominate Mr. Javier Mejia as President. Mr. Javier Mejia moved and Ms. Azeneth Rodriguez seconded the motion to nominate Mr. Tony Roman as Vice President. Mr. Javier Mejia moved and Mr. Tony Roman seconded the motion to nominate Mr. Ramon Martinez as Treasurer. Mr. Javier Mejia moved and Mr. Tony Roman seconded the motion to nominate Mr. Romeo Cantu as Secretary.
- 2) **Voting for Officers:** The first motion carried three (4) to one (1) with Mr. Javier Mejia, Mr. Tony Roman, Ms. Azeneth Rodriguez, and Mr. Jesus Marvin Flores voting in favor of the motion, and Mr. Robert Hummell and voting against the motion. The second motion carried three (3) to two (2) with Mr. Javier Mejia, Mr. Tony Roman, and Ms. Azeneth Rodriguez voting in favor of the motion, and Mr. Robert Hummell and Jesus Marvin Flores voting against the motion. Both the third and fourth motions carried unanimously.
- 3) **Voting Results and new Officers Announced:** The officers for the 2022-2023 PHOA Board of Directors were announced as follows: Mr. Javier Mejia, President; Mr. Tony Roman, Vice President; Mr. Ramon Martinez, Treasurer; and Mr. Romeo Cantu, Secretary.
- 4) Mr. Tony Roman moved and Ms. Azeneth Rodriguez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 12:30 p.m.

ATTESTED BY:


Romeo Cantu
Board Secretary

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