

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, April 11, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 11th day of April 2022, the Members for the Plantation Homeowners Association, Inc., met for a Regular Board Meeting.

- 1) Mr. Javier Mejia called the meeting to order at 6:34 p.m.
- 2) Mr. Jesus Marvin Flores led the Pledge of Allegiance and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Javier Mejia established quorum with the following members of the **Board of Directors** present:

Javier Mejia, President	Azeneth Rodriguez, Director
Ramon Martinez, Treasurer	Jesus Marvin Flores, Director
Romeo Cantu, Secretary	Robert Hummell, Director
- 4) Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to approve the agenda, but to table approval of the minutes from the March 12, 2022 Annual Membership Meeting and the Special Board Meeting until the next Regular Board Meeting. The motion carried unanimously.
- 5) Open Forum was held.
- 6) Approval of the minutes from the March 12, 2022 Annual Membership Meeting tabled until the next Regular Board Meeting.
- 7) Approval of the minutes from the March 12, 2022 Special Board Meeting tabled until the next Regular Board Meeting.
- 8) Plantation Board of Directors, Management and Committee Reports:
 - a) President's Report: Mr. Javier Mejia presented report.
 - b) Manager's Report: Mr. Jose Espinoza presented report.
 - c) Treasurer's Report: Mr. Ramon Martinez presented report.
 - d) Staff's Report: Mr. Jose Garza presented report.
 - e) Covenant/Bylaws Committee's Report: Mr. Robert Hummell presented report.
 - f) Election Committee's Report: Ms. Azeneth Rodriguez presented report.
 - g) Architectural Committee's Report: Mr. Rudy Rivera presented report.
 - h) Activities Committee's Report: No report presented.
 - i) Plantation Family Fiesta Committee's Report: Mrs. Gloria Coers presented report.
- 9) Old Business
 - a) None

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10) New Business

- a) **Discussion And Possible Board Action To Approve Construction Recommendations By The Architectural Committee:** Mr. Romeo Cantu moved Mr. Jesus Marvin Flores seconded the motion to approve the April 1, 2022 appeal by the homeowner at 738 Augusta Drive to move the construction timeline to June 1, 2022 to meet the requirements of the PHOA Covenants, Section 6.1 Residential Use. The motion carried unanimously.

- 11) Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 8:17 p.m.

ATTESTED BY: _____

Romeo Cantu
Board Secretary

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