

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, May 9, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 9th day of May 2022, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting**.

- 1) Mr. Javier Mejia called the meeting to order at 6:37 p.m.
- 2) Mr. Ramon Martinez led the Pledge of Allegiance and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Javier Mejia established a quorum with the following **Board of Directors** present:

Javier Mejia, President	Jesus Marvin Flores, Director
Tony Roman, Vice President	Robert Hummell, Director
Ramon Martinez, Treasurer	Azeneth Rodriguez, Director
Romeo Cantu, Secretary	
- 4) Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Open Forum was held.
- 6) Mr. Robert Hummell moved and Ms. Azeneth Rodriguez seconded the motion to approve the minutes for the March 12, 2022 Annual Membership Meeting with an amendment stating that "Judith Farias received 42 votes," the March 12, 2022 Special Board Meeting, and the April 11, 2022 Regular Board meeting. The motion carried unanimously.
- 7) 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) Plantation Family Fiesta Committee's Report: No report presented.
- 8) Old Business
 - a) None
- 9) New Business
 - a) **Discussion And Possible Board Action To Approve Attorney Employment Contract For HOA Fees Collection:** Mr. Romeo Cantu moved and Ms. Azeneth Rodriguez seconded the motion to table the item. The motion carried unanimously.

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- b) **Discussion And Possible Board Action To Procure Three Quotes To Purchase Camera For Checking License Plates At Front Gate:** Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to procure three quotes to purchase four cameras for checking license plates at the front gate. The motion carried unanimously.
- c) **Discussion And Possible Board Action To Procure Three Quotes To Purchase A Small Vehicle For Security Patrol:** Mr. Romeo Cantu moved and Ms. Azeneth Rodriguez seconded the motion to procure three quotes to purchase a 4-cylinder vehicle for security patrol at no more than \$8,000. The motion carried six (6) to one (1) with Mr. Tony Roman abstaining.
- d) **Discussion And Possible Board Action To Select Two Authorized Signatories For Plantation Homeowner's Association, Inc. Checking Account:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to select Board Treasurer Roman Martinez and Board Secretary Romeo Cantu as the two authorized signatories for the Plantation Homeowner's Association, Inc. checking account. The motion carried unanimously.
- e) **Discussion and Possible Board Action To Appoint A Covenants/Bylaws/Rules And Regulations Committee Chairperson:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to appoint Board President Javier Mejia as the chairperson for the Covenants/Bylaws/Rules And Regulations Committee chairperson. Mr. Mejia accepted. The motion carried unanimously.

10) 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 8:32 p.m.

ATTESTED BY: _____

Romeo Cantu
Board Secretary

Minutes were approved
at the June 13, 2022
Regular Board Meeting