

**Plantation Homeowners Association, Inc.**  
**Regular Board Meeting – Monday, June 13, 2022, 6:30 PM**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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**MINUTES**

On the 13<sup>th</sup> day of June 2022, the Plantation Homeowners Association, Inc. Board of Directors 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. Ramon Martinez seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Mr. Romeo Cantu moved and Mr. Jesus Marvin Flores seconded the motion to approve the minutes for the May 9, 2022 Regular Board meeting, and the May 31, 2022 Special Called Board Meeting. The motion carried unanimously.
- 6) Plantation Board of Directors, Management and Committee Reports:
  - a) President's Report: Mr. Javier Mejia presented the report.
  - b) Manager's Report: Mr. Jose Espinoza presented the report.
  - c) Treasurer's Report: Mr. Ramon Martinez presented the report.
  - d) Staff's Report: No report was presented.
  - e) Covenant/Bylaws Committee's Report: Mr. Robert Hummell presented the report.
  - f) Election Committee's Report: No report was presented.
  - g) Architectural Committee's Report: No report was presented.
  - h) Plantation Family Fiesta Committee's Report: No report was presented.
- 7) Open Forum was held.
- 8) Old Business
  - a) **Discussion And Possible Board Action To Approve Attorney Employment Contract For HOA Fees Collection:** Mr. Ramon Martinez moved and Mr. Jesus Marvin Flores seconded the motion to approve the attorney employment contract for HOA fees collection. The motion carried unanimously.

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9) New Business

- a) **Discussion And Possible Board Action To Create A Finance Committee:** Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to create a Finance Committee to provide financial analysis, advice, and oversight of the PHOA budget, including but not limited to bids, quotes, audits, and HOA fees, and to be chaired by the PHOA Board Treasurer. The motion carried unanimously.
- b) **Discussion And Possible Board Action To Procure Three Quotes To Purchase An Air Conditioning Unit For The Large Ballroom:** Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to procure three quotes to purchase an air conditioning unit for the large ballroom. The motion carried unanimously.
- c) **Discussion And Possible Board Action To Amend The Rules And Regulations Clarifying Section 6.16 OWNER'S Maintenance of Yard To Include Palm Trees:** Mr. Ramon Martinez moved and Mr. Jesus Marvin Flores seconded the motion to table the item. The motion carried unanimously.

10) Mr. Ramon Martinez moved and Mr. Jesus Marvin Flores seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 8:30 p.m.

ATTESTED BY: \_\_\_\_\_

Romeo Cantu  
Board Secretary

Minutes Approved  
At July 11, 2022  
Regular Board Meeting