

Plantation Homeowners Association, Inc.
Special Called Board Meeting – Thursday, June 23, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 23rd day of June 2022, the Plantation Homeowners Association, Inc. Board of Directors met for a **Special Called Board Meeting**.

- 1) Mr. Tony Ramon called the meeting to order at 6:31 p.m.
- 2) Mr. Ramon Martinez led the Pledge of Allegiance and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Toney Martinez established a quorum with the following **Board of Directors** present:

Tony Roman, Vice President	Jesus Marvin Flores, Director
Ramon Martinez, Treasurer	Robert Hummell, Director
Romeo Cantu, Secretary	
- 4) Mr. Romeo Cantu moved and Mr. Tony Ramon seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Open Forum was held.
- 6) New Business
 - a) **Discussion And Possible Board Action To Repair Air Conditioning Units Or Purchase New Air Conditioning Units For The Activity Center:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to purchase two air conditioning units, one for the large ballroom and one for the small ballroom, from Super Supply LLC for the amount of approximately \$19,000. The motion carried unanimously.
- 7) 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 7:07 p.m.

ATTESTED BY: _____


Romeo Cantu
Board Secretary

Minutes Approved
At July 11, 2022
Regular Board Meeting