

Plantation Homeowners Association, Inc.
Special Called Board Meeting – Monday, May 31, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577


MINUTES

On the 31st day of May 2022, the Board of Directors for the Plantation Homeowners Association, Inc., met for a Special Called Board Meeting.

- 1) Mr. Javier Mejia called the meeting to order at 6:40 p.m.
- 2) Mr. Javier Mejia 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) Open Forum was held.
- 6) New Business
 - a) **Discussion And Possible Board Action To Approve Attorney Employment Contract For HOA Fees Collection:** Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to approve an attorney employment contract for HOA fees collection with the law firm of Jones, Galligan, Key & Lozano, LLP, pending approval of the contract from our attorney Rafael Garcia. 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 7:30 p.m.

ATTESTED BY: _____


Romeo Cantu
Board Secretary

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