

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

MINUTES

On the 11th day of July 2022, the Plantation Homeowners Association, Inc. Board of Directors met for a **Regular Board Meeting**.

- 1) Mr. Tony Roman called the meeting to order at 6:36 p.m.
- 2) Mr. Ramon Martinez led the Pledge of Allegiance and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Tony Roman 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	Azeneth Rodriguez, Director
- 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. Tony Roman seconded the motion to approve the minutes for the June 13, 2022 Regular Board Meeting and the June 23, 2022 Special Called Board Meeting. The motion carried unanimously.
- 6) Plantation Board of Directors, Management and Committee Reports:
 - a) President's Report: No report was presented.
 - b) Manager's Report: Mr. Jose Espinoza presented the report.
 - c) Finance Committee's Report: Mr. Ramon Martinez presented the report.
 - d) Staff's Report: Mr. Jose Garza presented the report.
 - e) Covenant/Bylaws Committee's Report: Vice President Tony Roman appointed Mr. Eddy Hernandez as chairperson.
 - f) Election Committee's Report: No report was presented.
 - g) Architectural Committee's Report: Vice President Tony Roman appointed Mr. Eddy Hernandez as chairperson.
 - h) Plantation Family Fiesta Committee's Report: No report was presented.
- 7) Old Business
 - a) **Discussion And Possible Board Action To Purchase Cameras For Checking License Plates At The Front Gate:** Mr. Romeo Cantu moved and Mr. Robert Hummel seconded the motion to purchase two cameras for checking license plates at the front gate from Ferma Communications LLC at a cost of \$660.33. The motion carried unanimously.
 - b) **Discussion And Possible Board Action To Purchase A Small Vehicle For Security Patrol:** Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to appoint Vice President Tony Roman and Director Robert Hummell to purchase a small vehicle for security patrol for approximately \$8,000 or less. The motion carried unanimously.

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8) New Business

- a) **Discussion And Possible Board Action To Subdivide Lot 3004:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to table the item. The motion carried unanimously.

- 9) Mr. Romeo Cantu moved and Mr. Roman Martinez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:32 p.m.

- 10) Open Forum was held.

ATTESTED BY: _____

Romeo Cantu
Board Secretary

Minutes Approved
At August 8, 2022
Regular Board Meeting