

**Plantation Homeowners Association, Inc.**  
**Regular Board Meeting – Monday August 8, 2022, 6:30 PM**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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**MINUTES**

On the 8<sup>th</sup> day of August 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 6:35 p.m.
- 2) Mr. Javier Mejia led the Pledge of Allegiance and Mr. Javier Mejia and Mr. Romeo Cantu offered the prayer.
- 3) Mr. Javier Mejia established a quorum with the following **Board of Directors** present:

Javier Mejia, President	Romeo Cantu, Secretary
Tony Roman, Vice President	Azeneth Rodriguez, Director
- 4) Mr. Romeo Cantu moved and Ms. Azeneth Rodriguez seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Mr. Romeo Cantu moved and Ms. Azeneth Rodriguez seconded the motion to approve the minutes for the July 11, 2022 Regular 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) Finance Committee's Report: Mr. Jose Espinoza presented the report.
  - d) Staff's Report: Mr. Jose Garza presented the report.
  - e) Covenant/Bylaws Committee's Report: Mr. Eddy Hernandez presented the report.
  - f) Election Committee's Report: No report was presented.
  - g) Architectural Committee's Report: Mr. Eddy Hernandez presented the report.
  - h) Plantation Family Fiesta Committee's Report: No report was presented.
- 7) Old Business
  - a) None
- 8) New Business
  - a) None
- 9) Mr. Tony Roman moved and Mr. Romeo Cantu seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:36 p.m.
- 10) Open Forum was held.

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

Romeo Cantu  
Board Secretary

Minutes were approved  
at September 12, 2022  
Regular Board Meeting