

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, November 14, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 14th day of November 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 6:43 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	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 Mrs. Azeneth Rodriguez seconded the motion to approve the minutes for the October 10, 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. Ramon Martinez presented the report.
 - d) Staff's Report: Mr. Jose Garza presented the report.
 - e) Covenant/Bylaws Committee's: 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: Mr. Romeo Cantu presented the report.
- 7) Old Business
 - a) None
- 8) New Business
 - a) **Discussion And Possible Board Action For Street Improvements:** Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to authorize the PHOA manager to:
 - i) Procure three bids to purchase sealant for street improvements
 - ii) Procure three bids for licensed contractors for sealing streets
 - iii) Procure three bids for licensed contractors for asphalt street improvements.The motion carried unanimously.

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- b) **Discussion And Possible Board Action To Amend The Rules And Regulations Adding Section G: New Home Construction:** Mr. Romeo Cantu moved and Mr. Robert Hummell seconded the motion to approve and amend the Plantation Homeowners Association Inc. Rules and Regulations Section G: New Home Construction, which reads as follows:

Section G: New Home Construction


Any new home construction on a PHOA lot must meet the following criteria.

1. A residential building permit must be obtained or be able to be obtained, prior to construction, from the City of Pharr.
2. The type of single-residence home being built or placed on a lot must be equal to or upgraded to the type of existing homes on the street where the home is being constructed.
3. The PHOA reserves the right to make the final decision regarding new home constructions or placement of mobile homes on PHOA lots.

These new Rules and Regulations supersede, replace, and have precedence over any previous rules on this subject matter and will take effect immediately.

The motion carried unanimously.

- 1) 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 8:03 p.m.
- 2) Open Forum was held.

ATTESTED BY: 
Romeo Cantu/Board Secretary

Minutes were approved
at December 12, 2022
Regular Board Meeting