

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, December 12, 2022, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 12th day of December 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 6:41 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	Romeo Cantu, Secretary
Tony Roman, Vice President	Robert Hummell, Director
Ramon Martinez, Treasurer	
- 4) Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to approve the minutes for the October 10, 2022, Regular Board Meeting and the November 14, 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: Mrs. Gloria Coers presented the report.
- 7) Old Business
 - a) **Discussion And Possible Board Action For Street Improvements:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to table the item. The motion carried unanimously.
- 8) New Business
 - a) **Discussion And Possible Board Action To Adopt Plantation Homeowners Association Inc. Assessment Collection Policy:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to adopt the Plantation Homeowners Association Inc. Assessment Collection Policy and to take effect immediately. The motion carried unanimously.
 - b) **Discussion And Possible Board Action For Pothole Repairs:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to table the item. The motion carried unanimously.

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c) **Discussion And Possible Board Action For Ballroom Restoration Project:** Mr. Romeo Cantu moved and Mr. Tony Roman seconded the motion to authorize the PHOA manager to procure three bids to hire an architect for the Ballroom Restoration Project. The motion carried unanimously.

9) 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 8:11 p.m.

10) Open Forum was held.

ATTESTED BY: _____

Romeo Cantu/Board Secretary

Minutes were approved
at February 13, 2023
Regular Board Meeting