

Plantation Homeowners Association, Inc.
Special Called Board Meeting – Wednesday, March 27, 2023, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 27th day of March 2023, the Plantation Homeowners Association, Inc. Board of Directors met for a **Special Called Board Meeting**.

- 1) Mr. Victor Farias called the meeting to order at 6:33 p.m.
- 2) Mr. Romeo Cantu led the Pledge of Allegiance, and Mr. Victor Farias offered the prayer.
- 3) Mr. Victor Farias established a quorum with the following **Board of Directors** present:

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| Victor Farias, President | Romeo Cantu, Secretary |
| Robert Hummell, Vice President | Jesus Marvin Flores, Director |
| Ramon Martinez, Treasurer (electronically) | Leticia Cantu-Guerra, Director |
- 4) Mr. Romeo Cantu moved, and Mrs. Leticia Cantu-Guerra seconded the motion to approve the agenda. The motion carried unanimously.
- 5) New Business
 - a) **Discussion And Possible Board Action To Select Certified Public Accountant And Payroll Services Provider:** Mr. Romeo Cantu moved, and Mr. Robert Hummell seconded the motion to hire Oscar R. Gonzalez CPA & Associates PLLC to serve as Certified Public Accountant and Payroll Services provider. The motion carried unanimously.
- 6) Closed Session
 - a) **Discussion And Possible Board Action To Remove Board Member Javier Mejia From The PHOA Board Of Directors**
 - b) **Discussion And Possible Board Action Regarding PHOA Manager**

Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to recess into the Closed Executive Session. The motion carried unanimously. The Board of Directors went into Closed Executive Session at 6:37 p.m. and returned at 8:02 p.m. Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to reconvene from the Closed Executive Session. No action was taken in the Closed Executive Session.
- 7) Action On Items Discussed In Closed Session
 - a) **Discussion And Possible Board Action To Remove Board Member Javier Mejia From The PHOA Board Of Directors:** Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to accept the letter of resignation submitted by Board Member Javier Mejia effective immediately. The motion carried unanimously.
 - b) **Discussion And Possible Board Action Regarding PHOA Manager:** Mr. Victor Farias moved, and Mr. Robert Hummell seconded the motion to terminate Joe Espinoza as PHOA Manager and retain Joe Espinoza as a contractor on a temporary basis effective immediately.

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8) Mr. Romeo Cantu moved, and Mrs. Letty Cantu-Guerra seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 8:04 p.m.

9) Open Forum was held.

ATTESTED BY: _____
Romeo Cantu/Board Secretary

Minutes were approved
at April 10, 2023
Regular Board Meeting