

**Plantation Homeowners Association, Inc.**  
**Regular Board Meeting – Monday, January 9, 2023, 6:30 PM**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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**MINUTES**

On the 9<sup>th</sup> day of January 2023, the Plantation Homeowners Association, Inc. Board of Directors met for a **Regular Board Meeting**.

- 1) Mr. Javier Mejia called the meeting to order at 6:36 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	Jesus Marvin Flores, Secretary
Tony Roman, Vice 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 Mr. Ramon Martinez seconded the motion to approve the minutes for the December 12, 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. Arnold Franco presented the report.
  - e) Covenant/Bylaws Committee's Report: Mr. Eddy Hernandez presented the report.
  - f) Election Committee's Report: Mrs. Azeneth Rodriguez presented the report.
  - 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) **Discussion And Possible Board Action For Street Improvements:** Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to authorize the PHOA Manager to begin street improvement projects, including asphalt sealer on Plantation Drive, Augusta Drive, and Scarlet Drive, asphalt on sections of Palmer, Melanie and O'Hara Drive, and repair potholes throughout the Plantation. The motion carried unanimously.
  - b) **Discussion And Possible Board Action To Purchase Air Conditioning Units For The Activity Center:** Mr. Romeo Cantu moved, and Mr. Robert Hummell seconded the motion to authorize the PHOA manager to purchase and install three air conditioning units for the Activity Center. The motion carried unanimously.
  - c) **Discussion And Possible Board Action For Ballroom Restoration Project:** Mr. Romeo Cantu moved, and Mr. Ramon Martinez seconded the motion for Ballroom Restoration Project to be put on hold until further notice.

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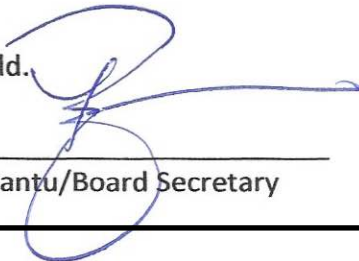
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8) New Business

a) **Discussion And Possible Board Action To Adopt 2023 Budget:** Mr. Romeo Cantu moved, and Mr. Ramon Martinez seconded the motion to adopt the 2023 Budget. 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 8:06 p.m.

10) Open Forum was held.

ATTESTED BY:   
Romeo Cantu/Board Secretary

Minutes were approved  
at February 13, 2023  
Regular Board Meeting