

**Plantation Homeowners Association, Inc.**  
**Regular Board Meeting – Monday, February 13, 2023, 6:30 PM**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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**MINUTES**

On the 13<sup>th</sup> day of February 2023, the Plantation Homeowners Association, Inc. Board of Directors met for a **Regular Board Meeting**.

- 1) Mr. Tony Roman called the meeting to order at 6:35 p.m.
- 2) Mr. Tony Roman led the Pledge of Allegiance, and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Tony Roman established a quorum with the following **Board of Directors** present:

Tony Roman, Vice President	Robert Hummell, Director
Ramon Martinez, Treasurer	Azeneth Rodriguez, Director
Romeo Cantu, Secretary	
- 4) Mr. Romeo Cantu moved, and Mr. Robert Hummell seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Mr. Robert Hummell moved, and Mr. Romeo Cantu seconded the motion to approve the minutes for December 12, 2022, Regular Board Meeting, and January 9, 2023, Regular Board Meeting. The motion carried unanimously.
- 6) Plantation Board of Directors, Management and Committee Reports:
  - a) President's Report: No report was presented.
  - 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 Espinoza presented the report.
  - e) Covenant/Bylaws Committee's Report: No report was presented.
  - f) Election Committee's Report: Mrs. Azeneth Rodriguez presented the report.
  - g) Architectural Committee's Report: No report was presented.
  - h) Plantation Family Fiesta Committee's Report: No report was presented.
- 7) Old Business
  - a) **None**
- 8) New Business
  - a) **None**
- 9) Mr. Romeo Cantu moved, and Mrs. Azeneth Rodriguez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:29 p.m.

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10) Open Forum was held.

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

Romeo Cantu/Board Secretary

Minutes were approved  
at April 10, 2023  
Regular Board Meeting