

**Plantation Homeowners Association, Inc.**  
**Special Called Board Meeting – Wednesday, March 15, 2023, 6:30 PM**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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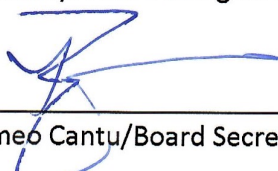
**MINUTES**

On the 15<sup>th</sup> 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 6:30 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:

Victor Farias, President	Romeo Cantu, Secretary
Robert Hummell, Vice President	Jesus Marvin Flores, Director
Ramon Martinez, Treasurer	Leticia Cantu-Guerra, Director
- 4) Mr. Romeo Cantu moved, and Mr. Robert Hummell seconded the motion to approve the agenda. The motion carried unanimously.
- 5) New Business
  - a) **Discussion And Possible Board Action On Loan To Pay For IRS Lien:** Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to proceed with a contract between the Plantation Homeowners Association, Inc. and Believe Investments, LLC for a loan in the amount of \$100,000 at zero-percent (0%) interest to pay for an outstanding debt owed to the Internal Revenue Service. The motion carried unanimously.
- 6) Open Forum was held.
- 7) 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 7:24 p.m.

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

  
Romeo Cantu/Board Secretary

Minutes were approved  
at April 10, 2023  
Regular Board Meeting