

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, April 10, 2023, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 10th day of April 2023, the Plantation Homeowners Association, Inc. Board of Directors met for a Regular Board Meeting.

- 1) Mr. Victor Farias called the meeting to order at 6:31 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	Jesus Marvin Flores, Director
Robert Hummell, Vice President	Letty Cantu Guerra, Director
Ramon Martinez, Treasurer	Terry Welborn, 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 February 13, 2023, Regular Board Meeting, March 11, 2023, Annual Membership Meeting; March 11, 2023, Special Board Meeting; March 15, 2023, Special Called Board Meeting; and March 27, 2023, Special Called Board Meeting. The motion carried unanimously.
- 6) Plantation Board of Directors, Management and Committee Reports:
 - a) President's Report: Mr. Victor Farias 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 Espinoza presented the report.
 - e) Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented the report.
 - f) Election Committee's Report: Mr. Robert Hummell presented the report.
 - g) Architectural Committee's Report: No report was presented.
 - h) Plantation Family Fiesta Committee's Report: Mrs. Leticia Cantu Guerra presented the report.
- 7) Old Business
 - a) **None**
- 8) New Business
 - a) **Discussion And Possible Board Action To Appoint Board Member To PHOA Board Of Directors:**
Mr. Romeo Cantu moved, and Mr. Victor Farias seconded the motion to appoint Terry Welborn to the PHOA Board of Directors. The motion carried unanimously. Mr. Terry Welborn immediately joined the Board of Directors.

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- b) **Discussion And Possible Board Action On Employment Of PHOA Manager:** Mr. Victor Farias moved and Mr. Jesus Marvin Flores seconded the motion to recommend Letty Cantu-Guerra for the position of PHOA Manager. The motion carried five (5) to two (2), with Mr. Romeo Cantu and Letty Cantu Guerra abstaining.
- 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 6:57 p.m.
- 10) Open Forum was held.

ATTESTED BY: _____
Romeo Cantu/Board Secretary

Minutes were approved
at May 8, 2023
Regular Board Meeting