

Plantation Homeowners Association, Inc.
Annual Membership Meeting – Saturday, March 11, 2023, 9:00 AM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 11th day of March 2023, the **Members** for the Plantation Homeowners Association, Inc., met for an **Annual Membership Meeting** with the following members of the **Board of Directors** present:

Javier Mejia, President	Jesus Marvin Flores, Director
Tony Roman, Vice President	Robert Hummell, Director
Roman Martinez, Treasurer	Azeneth Rodriguez, Director
Romeo Cantu, Secretary	

- 1) Mr. Javier Mejia called the meeting to order at 9:15 a.m.
- 2) Mr. Javier Mejia led the Pledge of Allegiance, and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Javier Mejia established a quorum.
- 4) Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Elections
 - a) **Election Of Directors: Elections Committee Asks For Nominations From The Floor:** Four candidates had previously applied for two Board of Director positions. Their names were placed on both the Absentee Ballot and the Ballot. The candidates were Leticia Cantu-Guerra, Azeneth Rodriguez, Victor Farias, and Eddy Hernandez. Orlando Martinez Nunez was nominated from the floor and added as a write-in candidate.
 - b) **Candidates Given Three (3) Minutes To Speak:** The candidates were each given three minutes to speak. All candidates spoke except for Eddy Hernandez, who was absent from the meeting.
 - c) **Voting And Collection Of Ballots:** Members voted, and the Elections Committee collected the ballots to be counted.
- 6) Motions From The Floor:
 - a) **Create Children’s Park:** Ms. Maria Ortiz De Rodriguez moved, and Mrs. Judith Farias seconded the motion for a Children’s Park. The motion was approved by a vote of 17 to 13 of the members present.
 - b) **Improve Security Entry:** Mr. Orlando Martinez Nunez moved, and Mr. Javier Mejia seconded the motion to improve security entry. The motion was approved by a vote of 61 to 0 (zero) of the members present.
 - c) **Reduce Speed Limit:** Mr. Joe San Roman moved, and Mr. Rudy Rivera seconded the motion to reduce the speed limit from 30 mph to 20 mph. The motion was approved by a vote of 41 to 1 of the members present.
 - d) **Limit Proxies To Five:** Mr. Randy Johnson moved, and Mr. Karl Grote seconded the motion to amend Sections 4.6 and 6.3 of the PHOA Bylaws by adding the wording, “limit per ballot issue of five (5) proxies per property owner.” The motion was approved by a vote of 28 to 0 (zero) of the members present.

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- e) **Open Back Gate:** Ms. Leticia Calderon moved, and Mr. Jesus Marvin Flores seconded the motion to make the back gate an entrance/exit only for homeowners. The motion failed by a vote of 11 to 26 of the members present.

Mr. Romeo Cantu moved, and Mr. Ramon Martinez seconded the motion to recess the meeting at 11:13 a.m. while the votes were counted.

Mr. Romeo Cantu moved, and Mr. Ramon Martinez seconded the motion to reconvene the meeting at 1:31 p.m.

7) **Voting Results And New Board Of Directors Announced**

Elections Committee Chairperson Mrs. Azeneth Rodriguez announced the results of the election. Leticia Cantu-Guerra received 139 votes, Azeneth Rodriguez received 30 votes, Victor Farias received 123 votes, Eddy Hernandez received 5 votes, and Orlando Martinez Nunez received 3 votes. Mrs. Leticia Cantu-Guerra and Mr. Victor Farias received the most votes and joined the PHOA Board of Directors.

- 8) 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 1:34 p.m.

ATTESTED BY: _____


Romeo Cantu/Board Secretary

Minutes were approved
at April 10, 2023
Regular Board Meeting