

**Plantation Homeowners Association, Inc.**  
**Emergency Board Meeting – Monday, April 18, 2023, 5:30 PM Via Electronic Means**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

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**MINUTES**

On the 18<sup>th</sup> day of April 2023, the Plantation Homeowners Association, Inc. Board of Directors met via electronic means for an **Emergency Board Meeting**.

- 1) Mr. Robert Hummell called the meeting to order at 5:30 p.m. after all **Board of Directors** agreed to meet via electronic means with the following Directors present:

Victor Farias, President	Romeo Cantu, Secretary
Robert Hummell, Vice President	Jesus Marvin Flores, Director
Ramon Martinez, Treasurer	Terry Welborn, Director
  
- 2) New Business
  - a) **Discussion And Possible Board Action To Repair PHOA Pools:** Mr. Robert Hummell moved, and Mr. Terry Welborn seconded the motion to approve the bid from Iron Horse in the amount of \$5,393.84 to repair PHOA pools and spa/hot tub. The motion carried unanimously.
  
- 3) There being no further business to discuss, the meeting was adjourned at 6:40 p.m.

ATTESTED BY: \_\_\_\_\_  
Romeo Cantu/Board Secretary

Minutes were approved  
at May 8, 2023  
Regular Board Meeting