

Plantation Homeowners Association, Inc.
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Special Board Meeting

Monday, January 21, 2019

6:30 PM

Minutes

On the **21st day of January 2019**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Special Board Meeting** with the following members present:

Abraham Padron, President
Leonardo Perez, Vice President
Romeo Cantu, Secretary

Victor Farias, Member
Ramon Martinez, Member
Javier Mejia, Member

1. Mr. Abraham Padron led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. Mr. Abraham Padron established quorum and called the meeting to order at 6:33 p.m.
3. Mr. Leonardo Perez moved and Mr. Romeo Cantu seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Leonardo Perez moved and Mr. Victor Farias seconded the motion to approve the minutes for the December 10, 2018 Regular Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Mr. Abraham Padron presented report.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: No report presented.
 - D. Security's Report: No report presented.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Election Committee's Report: Mr. Romeo Cantu presented report.
 - G. Architectural Committee's Report: Mr. Victor Farias presented report.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: Mrs. Gloria Coers presented report.
6. Old Business
 - A. **Discussion and possible board action on proposed Amended Bylaws:** Mr. Romeo Cantu moved and Mr. Victor Farias seconded the motion to approve the proposed Amended Bylaws and proposed Amended Bylaws Ballot as recommended by the Covenant/Bylaws Committee. The motion carried unanimously.
 - B. **Discussion and possible board action to create a Pharr Plantation Homeowners Association Resolution for the Solicitation and Authorization to Have the Pharr Police Department Patrol the Subdivision and Enforce Traffic Control Laws within the Subdivision:** Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to create a Pharr Plantation Homeowners Association Resolution for the Solicitation and Authorization to Have the Pharr Police Department Patrol the Subdivision and Enforce Traffic Control Laws within the Subdivision as recommended by the PHOA attorney Rafael Garcia. The motion carried unanimously.

7. New Business

A. **Discussion and possible board action to amend the PHOA 2019 Budget:** Mr. Romeo Cantu moved and Mr. Javier Mejia seconded the motion to approve the Amended PHOA 2019 Budget as recommended by the PHOA Manager. The motion carried unanimously.

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 7:31 p.m.

9. Open Forum was held.

ATTESTED BY: _____



ROMEO CANTU
Board Secretary

Minutes were approved
at the February 11, 2019
Regular Board Meeting