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

Regular Board Meeting

Monday, November 12, 2018 6:30 PM

Minutes

On the 12th day of November 2018, the Board of Directors for the Plantation Homeowners Association, Inc., met for a Regular Board Meeting with the following members present:

Abraham Padron, President Leonardo Perez, Vice President Romeo Cantu, Secretary Ramon Martinez, Director Javier Mejia, Director

- 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 6:31 p.m.
- 3. Mr. Romeo Cantu moved and Mr. Ramon Martinez seconded the motion to approve the agenda. The motion carried unanimously.
- 4. Mr. Leonardo Perez moved and Mr. Ramon Martinez seconded the motion to approve the minutes for the October 8, 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: Mr. King Freeland presented report.
 - D. Security's Report: Mr. Gilbert Benavides presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Election Committee's Report: No report presented.
 - G. Architectural Committee's Report: No report presented.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: No report presented.
- 6. Old Business
 - A. None
- 7. New Business
 - A. None
- 8. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:09 p.m.

9. Open Forum was held.

ATTESTED BY:

ROMEO CANTU Board Secretary

Minutes were approved at the December 10, 2018 Regular Board Meeting