

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

Regular Board Meeting

Monday, June 11, 2018
6:30 PM

Minutes

On the **11th day of June 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
Rigoberto Camarillo, Treasurer
Romeo Cantu, Secretary

Victor Farias, Director
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 6:42 p.m.
3. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Rigoberto Camarillo moved and Mr. Victor Farias seconded the motion to approve the minutes for the May 14, 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. Rigoberto Camarillo 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: 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: No report presented.

6. Old Business

A. None

7. New Business

A. **Discussion and Possible Board Action on Gate Entrance System:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to select General Gate LLC to provide a gate entrance system with access cards, as per the PHOA Manager's recommendation. Access cards will be sold at a rate of \$20 per card to a homeowner/renter for as long as the homeowner/renter owns the vehicle. Replacement cards will be sold at a cost of \$10 per card, but the old card must be presented for the discounted price to be issued.

B. **Discussion and Possible Board Action on Speed Bumps:** Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to table the item to the July 9, 2018 Regular Board Meeting. The motion carried unanimously.

8. Mr. Victor Farias 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 8:25 p.m.

9. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary

Minutes were approved
at the JULY 9, 2018
Regular Board Meeting