

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

Regular Board Meeting

Monday, February 12, 2018

6:30 PM

Minutes

On the **12th day of February 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

Pam Bohnsack, Director
Victor Farias, Director
Leonardo Perez, 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 6:32 p.m.
3. Mr. Rigoberto Camarillo moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to table the minutes for the January 8, 2018 Regular Board Meeting. The motion carried unanimously. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to rescind the motion to table the minutes for the January 8, 2018 Regular Board Meeting. The motion carried unanimously. Mr. Leonardo Perez moved and Mr. Victor Farias seconded the motion to approve the minutes for the January 8, 2018 Regular Board Meeting. Motion carried five (5) to one (1) with Mr. Abraham Padron, Mr. Rigoberto Camarillo, Mr. Romeo Cantu, Mr. Victor Farias and Mr. Leonardo Perez voting in favor of the motion, and Mrs. Pam Bohnsack abstaining.
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. Santiago Guerra presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Architectural Committee's Report: Mr. Victor Farias presented report.

- G. Grounds Committee's Report: Mr. Rigoberto Cmarillo presented report.
- H. Activity Committee's Report: Kathy Neubauer presented report.
- I. Plantation Family Fiesta Committee's Report: No report presented.

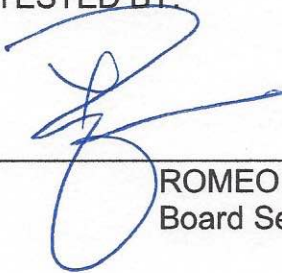
6. Old Business
A. None

7. New Business
B. 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 7:35 p.m.

9. Open Forum was held.

ATTESTED BY:



ROMEO CANTU
Board Secretary