

Plantation Homeowners Association, Inc.
Annual Membership Meeting – Saturday, March 8, 2025, 9:00 AM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 8th day of March 2025, the Members of the Plantation Homeowners Association, Inc., met for an Annual Membership Meeting with the following members of the Board of Directors present:

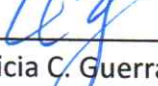
Jesus Martinez, Vice President
Saul Soto, Secretary

Judith Farias, Director

- 1) Mr. Jesus Martinez called the meeting to order at 9:20 a.m.
- 2) Mrs. Judith Farias led the Pledge of Allegiance, and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Jesus Martinez established a quorum.
- 4) Mr. Jesus Martinez moved, and Mr. Saul Soto seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Elections
 - a) **Election Of Directors: The Elections Committee Asks For Nominations From The Floor:** Elections Chairperson Mr. Robert Hummell conducted the election portion of the meeting. Eight candidates had previously applied for four Board of Director positions. Their names were placed on both the Absentee Ballot and the Ballot. The candidates were Pamela (Pam) Bohnsack, Ricky (Rick) Carrillo, Silvio Castro, Ramiro Cortina, Laura Diaz, Ma. Imelda Gomez Farias, Jesus Marvin Flores, and Leticia (Letty) Cantu Guerra. There were no nominations from the floor.
 - b) **Candidates Given Three (3) Minutes To Speak:** The candidates were each given three minutes to speak. All candidates spoke except Ramiro Cortina, who was absent from the meeting.
 - c) **Voting And Collection Of Ballots:** Members voted, and the Elections Committee collected the ballots to be counted.
- 6) Motions From The Floor:
 - a) **Change Property Transfer Fee:** Mr. Antonio "Tony" Roman moved, and Mr. Joe Pacheco seconded the motion to change the property transfer fee from \$250 to \$40. The motion was approved by a vote of 32 to 9 (nine) of the members present.
 - b) **Renters/Homeowners Breaking Nuisance Rules:** Mr. Jesus Marvin Flores moved, and Mr. Jesus Martinez seconded the motion that renters/homeowners breaking rules by causing a nuisance will first receive a warning, then will receive a \$1,500 fine, plus any damages. The motion was approved by a vote of 53 to 0 (zero) of the members present.

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- 7) Voting Results And New Board Of Directors Announced
Elections Committee Chairperson Mr. Robert Hummell announced the election results. Pamela (Pam) Bohnsack received 290 votes, Ricky (Rick) Carrillo received 289 votes, Silvio Castro received 232 votes, Ramiro Cortina received 231 votes, Laura Diaz received 229 votes, Ma. Imelda Gomez Farias received 232 votes, Jesus Marvin Flores received 289 votes, and Leticia (Letty) Cantu Guerra received 286 votes. Pamela Bohnsack, Ricky Carrillo, Jesus Marvin Flores and Leticia Guerra received the most votes and joined the PHOA Board of Directors.
- 8) Mr. Jesus Martinez moved, and Mrs. Judith Farias seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 11:56 p.m.

ATTESTED BY: 
Leticia C. Guerra/Board Secretary