

**Plantation Homeowners Association, Inc.**  
**Special Board Meeting – Saturday, March 8, 2025**  
**Immediately Following Annual Membership Meeting**  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

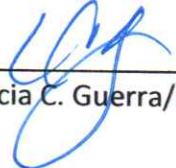
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**MINUTES**

On the **8<sup>th</sup> day of March 2025**, the Plantation Homeowners Association, Inc. Board of Directors met for a **Special Board Meeting** at 11:58 p.m. with the following **Board of Directors** present:

Pamela Bohnsack, Director	Leticia C. Guerra, Director
Rick Carrillo, Director	Jesus Martinez, Director
Judith Farias, Director	Saul Soto, Director
Jesus Marvin Flores, Director	

- 1) New Board Of Directors Makes Nominations For Officers
  - a) Mr. Jesus Marvin Flores moved, and Mrs. Pamela Bohnsack seconded the motion to nominate Mr. Rick Carrillo for President.
  - b) Mr. Jesus Marvin Flores moved, and Mr. Rick Carrillo seconded the motion to nominate Mr. Jesus Martinez for Vice President.
  - c) Mr. Jesus Martinez moved, and Mr. Rick Carrillo seconded the motion to nominate Mr. Jesus Marvin Flores for Treasurer.
  - d) Mr. Jesus Marvin Flores moved, and Mr. Rick Carrillo seconded the motion to nominate Mrs. Leticia C. Guerra for Secretary.
  
- 2) Voting for Officers
  - a) The first motion carried unanimously.
  - b) The second motion carried unanimously.
  - c) The third motion carried unanimously.
  - d) The fourth motion carried unanimously.
  
- 3) Voting Results And New Officers Announced  
The 2025-2026 PHOA Board of Directors officers were announced as follows: Mr. Rick Carrillo President; Mr. Jesus Martinez, Vice President; Mr. Jesus Marvin Flores, Treasurer; and Mrs. Leticia C. Guerra, Secretary.
  
- 4) Mr. Romeo Cantu moved, and Mr. Robert Hummell seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 12:21 p.m.

ATTESTED BY:   
Leticia C. Guerra/Board Secretary