

**Plantation Homeowners' Association, Inc.**  
**Regular Board Meeting- Monday, May 12, 2025, 6:30 PM**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**Minutes**

**On the 12<sup>th</sup> day of May 2025, the Plantation Homeowners' Association, Inc. Board of Directors met for a Regular Board Meeting.**

- 1) Mr. Carrillo called the Meeting to Order at 6:32 pm.**
- 2) Mr. Carrillo led the Pledge of Allegiance, Ms. Morquecho offered the Prayer.**
- 3) Mr. Carrillo established a Quorum, with the following Board Members present:**
  - Rick Carrillo, President**
  - Jesus Martinez, Vice President**
  - Marvin Flores, Treasurer**
  - Judith Farias, Director (electronically)**
  - Leticia Guerra, Director**
  - Saul Soto, Director**
  - Pamela Bohnsack, Director**
- 4) Ms. Bohnsack moved to approve the Agenda; Mr. Carrillo seconded the motion. Motion was carried unanimously.**
- 5) Mr. Carrillo moved to approve the Minutes of the April 14, 2025, Regular Board Meeting, Ms. Guerra seconded the Motion. Motion was carried with a vote of four (4) to three (3) with Mr. Martinez, Ms. Farias, and Mr. Soto (votes no)**
- 6) Plantation Board of Directors, Management, and Committee Reports:**
  - a) President's Report: Mr. Carrillo presented the report. Appointed Gloria Limas Chairperson of the Activity Committee with Pam Bohnsack, Treasurer of the Activity Committee.**
  - b) Supervisor's Report: Ms. Erika Morquecho presented the report.**
  - c) Treasurer's Report: Mr. Flores presented the report.**
  - d) Activity Committee Report: Ms. Gracie Cantu presented the report.**
  - e) Architectural Committee Report: Mr. Zef Mendosa presented the report.**

7) Old Business:

a) None

8) New Business:

a) Discussion and Possible Board Action on Road Repair. Mr. Flores moved to begin Road Repair In-house on a Trail Basis. *Motion seconded by Ms. Bohnsack; Motion carried unanimously.*

b) Discussion and Possible Board Action on a new energy provider. Ms. Bohnsack moved to enter a contract with GEXA Energy, to provide electricity to PHOA for 60 months (five years) as soon as possible. *Motion seconded by Ms. Guerra; Motion carried unanimously.*

9) Ms. Bohnsack moved, and Mr. Carrillo seconded the Motion to Adjourn; the Motion was carried unanimously. There being no further business to discuss, the Meeting was adjourned at 7:05 pm.

10) Open Forum Held

Attested By:



Randall Johnson/ Board Secretary

Board Approval:

6/9/25