

# **Plantation Homeowners' Association, Inc.**

**Regular Board Meeting, Monday June 9, 2025, 6:30 PM  
Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

## **Minutes**

On the 9<sup>th</sup> day of June 2025, the Plantation Homeowner's' Association, Inc. Board of Directors met for a Regular Board Meeting.

- 1) Mr. Carrillo called the Meeting to Order at 6:32 pm.
- 2) Pledge of Allegiance led by Ms. Bohnsack, Prayer offered by Mr. Flores.
- 3) Mr. Carrillo established a Quorum, with the following Board Members present:  
  
Rick Carrillo, President (electronically)  
Marvin Flores, Treasurer  
Leticia Guerra, Director  
Pamela Bohnsack, Director  
Saul Soto, Director
- 4) Ms. Bohnsack moved to approve the agenda: Ms. Guerra seconded the Motion. Motion was carried unanimously.
- 5) Mr. Carrillo moved to approve the Minutes of May 12, 2025, Regular Board Meeting, Mr. Flores seconded the Motion. Motion was carried unanimously.
- 6) Plantation Board of Directors, Management, and Committee Reports:
  - a) President's Report: Mr. Carrillo presented the report.
  - b) Supervisor's Report: Ms. Erika Morquecho presented the report.
  - c) Treasurer's Report: Mr. Flores presented the report. (posted)
  - d) Activity Committee Report: Gloria Limas presented the report.
  - e) Architectural Committee Report: Mr. Carrillo presented the Report.
- 7) Old Business:
  - a) None
- 8) New Business:
  - a) Discussion and Possible Board Action concerning Proposals for amending the Covenants. Mr. Flores moved to Approve the Proposals and to Appoint the Board Secretary to utilize the appropriate Committees to execute the Vote. Mr. Carrillo seconded the motion; Motion was carried unanimously.

- b) Discussion and Possible Board Action regarding Storm Drain Maintenance. Ms. Bohnsack moved to have the Finance Committee secure Bids for Storm Drain Cleaning. Ms. Guerra seconded the motion; Motion was carried unanimously.
- 9) Mr. Carrillo moved, and Ms. Bohnsack seconded the Motion to Adjourn; 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:

  
Randy Johnson/ Board Secretary

Board Approval:

7/14/25