

Plantation Homeowners Association, Inc.
Regular Board of Directors Meeting, Monday, July 14, 2025, 6:30 Pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On this 14th Day of July 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) Pledge of Allegiance 'led by Mr. Carrillo and Mr. Flores offered the Prayer.
- 3) Mr. Carrillo established Quorum, with the following Board Members present:

Rick Carrillo, President
Jesus Martinez, Vice President
Marvin Flores, Treasurer
Saul Soto, Director
Pam Bohnsack, Director
Letticia Guerra, Director

- 4) Approval of agenda:
 - a) Mr. Carrillo moved to amend the agenda to include a Health and Welfare Issue under New Business. Not Seconded, Motion was lost.
 - b) Mr. Flores moved to approve the Agenda as written, Seconded by Mr. Carrillo, Motion was carried unanimously.
- 5) Mr. Carrillo moved to approve the minutes of the June 9, 2025, Regular Board Meeting. *Moton was seconded by Ms. Guerra; Motion was carried unanimously.*
- 6) Board of Directors, Management and Committee Reports:
 - a) Presidents' Report: Mr. Carrillo presented the report
 - b) Supervisors' Report: Ms. Erika Morquecho presented the report (posted)

- c) Treasurer's Report: Mr. Marvin Flores presented the Report (posted).
- d) Activity Committee Report: Ms. Gracie Cantu presented the Report.
- e) Architectural Committee Report: Not Presented

7) Old Business:

- a) None

8) New Business:

- a) Board action Rescinding the June Vote Resolution. Ms. Bohnsack moved to rescind the June 9, 2025, Regular Board Meeting Resolution (8a) the Vote. Seconded by Ms. Guerra; Motion was carried unanimously.
- b) Discussion and Possible Board Action on Proposed Assessment Changes to the Continents (\$40 to \$60). Ms. Bohnsack moved to approve the proposal (\$40 to \$60) and appoint the Board Secretary to utilize the appropriate Committees to Execute the Homeowners' Vote. Mr. Carrillo seconded the Motion. Motion was carried unanimously.
- c) Discussion and Possible Board to approve 2025 Budget. Mr. Carrillo moved to approve the Budget, Mr. Flores seconded the Motion. Motion was carried unanimously.
- d) Discussion and Possible Action to appoint Board Vacancy.
 - (za) Ms. Guerra moved to accept nomination for candidates to fill the position of PHOA Board Member Judith Farias, who resigned. Motion was seconded by Ms. Bohnsack; Motion was carried unanimously.
 - (zb) Ms. Bohnsack moved to close he nominations, call for a Board Vote, and the candidate receiving the most Board Votes will be appointed to fill the vacant Board Seat. Motion was seconded by Ms. Guerra. Nominees: Oscar Villagomez (zero votes), Bob Hummell (three votes) and Annette Reyes (three votes) No Majority votes. Position remains Vacant.

9) Mr. Carrillo moved, and Ms. Bohnsack seconded the Motion to adjourn; Motion was carried anonymously. There being no further Business to discuss; the Meeting was adjourned at 7:04 Pm.

10) Open Forum Held

Attested BY

Board Secretary/ Randy Johnson

Board Approval