

Plantation Homeowners' Association, Inc.
Emergency Special Board of Directors Meeting
Sunday, July 20, 2025, 1:00 Pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Minutes

- 1) Mr. Carrillo called the Meeting to Order at 1:00 Pm.
- 2) Pledge of Allegiance led by Mr. Carrillo, Mr. Flores offered the Prayer.
- 3) Mr. Carrillo established the Quorum, with the following Board Members present:

Rick Carrillo, President
Marvin Flores, Treasurer
Leticia Guerra, Director
Pamela Bohnsack, Director
Saul Soto, Director

- 4) Mr. Carrillo moved to Approve the Agenda; Mr. Flores seconded the Motion. Motion was carried unanimously.
- 5) New Business:
 - a) Discussion and Possible Board Action: concerning Deadline on PHOA General Liability Insurance Proposal. Mr. Flores moved to Accept the General Liability Insurance Proposal from Kinsale Insurance Co. for the PHOA. The motion was seconded by Mr. Carrillo. Motion was carried unanimously.
- 6) Mr. Carrillo moved, and Mr. Flores seconded the motion to adjourn. There being no further business to discuss, the meeting was adjourned at 1:04 Pm.

Attested By; Board Secretary/ Randy Johnson

Board Approval