

Plantation Homeowners' Association, Inc.
Board of Directors, Regular Board Meeting, Monday August 11, 2025, 6:30 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Minutes

On the 11th Day of August 2025, the Plantation Homeowners' Association, Inc. Board of Directors met for a Regular Board Meeting.

- 1) Mr. Carrillo called the Meeting to Order at 6:34 pm.
- 2) Mr. Carrillo led the Pledge of Allegiance; Mr. Flores 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
Leticia Guerra – Director
Pamela Bohnsack – Director
Saul Soto – Director (arrived late 6:43pm)
- 4) Mr. Carrillo moved, and Mr. Flores seconded the motion to approve the Agenda. Motion was carried unanimously.
- 5) Approval of Minutes:
 - a) Mr. Flores moved to approve the Regular Board Meeting, July 14, 2025, minutes. Mr. Carrillo seconded the Motion. Motion was carried unanimously.
 - b) Ms. Bohnsack moved to approve the Emergency Special Board Meeting, July 20, 2025, minutes. Mr. Flores seconded the Motion. Motion was carried unanimously.
- 6) Board of Directors, Management, and Committee Reports:
 - a) President's Report: Mr. Carrillo presented the Report. Named Jim Keltner, Chairperson of the Covenants, Bylaws, Rules and Regulations Committee. Named Leticia Guerra, Chairperson of the Audit Committee.
 - b) Vice President's Report: Mr. Martinez presented the Report.
 - c) Supervisor's Report: Presented by Ms. Guerra (posted phoatx.com)
 - d) Treasurer's Report: Presented by Mr. Flores (posted phoatx.com)
 - e) Activity Committee Report: Presented by Ms. Limas

f) The Vote Committee Report: Present by Randy Johnson. The Homeowner's Vote for rising the assessments tallied 45 ballots for the month of July 2025.

7) Old Business:

a) None

8) New Business:

a) Discussion and Possible Board Action to create a Security Overhaul Committee. Mr. Carrillo moved to create a SECURITY OVERHAUL committee to be chaired by an Association Member, to recommend to the Board of Directors a more efficient and cost-effective security system for the PHOA. The Motion was seconded by Mr. Flores. The Motion was carried unanimously.

b) Discussion and possible Board Action concerning supply of electricity to the Golf Course. Mr. Carrillo moved to allow Tara Del Sol, golf course, to tap into PHOA's electricity, to power an aerator pump for the lake on the 17th fairway. Contingent upon a written agreement with the City of Pharr for reimbursement of electricity used on an annual basis. The Motion was seconded by Mr. Flores; Motion was carried unanimously.

9) Mr. Carrillo moved, and Mr. Martinez seconded the Motion to Adjourn; Motion was carried unanimously. There no further Business to discuss; the Meeting was adjourned at 7:07 pm.

10) Open Forum Held



Randy Johnson/ Board Secretary

9/8/25
Board Approval