

PLANTATION HOMEROWNERS' ASSOCIATION, Inc.
Board of Directors, Special Board Meeting, Monday October 6, 2025, 7:45pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Minutes

On the 6th Day of October 2025, the Plantation Homeowners' Association, Inc. Board of Directors met for a Special Board Meeting.

- 1) Mr. Carrillo called the Meeting to Order at 7:45pm.
- 2) Mr. Carrillo led the Pledge of Allegiance and offered the prayer.
- 3) Mr. Carrillo established a quorum with the following Board Members present:
Rick Carrillo – President
Marvin Flores – Treasurer
Pamela Bohnsack – Director
Leticia Guerra – Director (electronically)
Saul Soto – Director (arrived late 7:55pm)
- 4) Mr. Carrillo moved, and Mr. Flores seconded the motion to approve the Agenda. Motion was carried unanimously.
- 5) New Business:
 - a) Mr. Carrillo moved, and Ms. Bohnsack seconded the Motion for the Board to go into closed executive session. Motion was carried unanimously. (Summarized) Board heard a Proposal from a HOA Management Company to manage PHOA, via Tela-conference. No Motions were made and no Vote Taken during closed executive session.
- 6) 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 9:13pm.


Randy Johnson / Board Secretary

10/13/25
Board Approval