

Plantation Homeowners' Association, Inc.
Board of Directors, Regular Board Meeting, Monday September 8, 2025, 6:30 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Minutes

On the 8th Day of September 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) 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 (electronically)
Saul Soto – Director (electronically)
- 4) Mr. Carrillo motioned to amend the agenda to add under New Business, Discussion and Possible Board Action about entering an E-Commerce mode with our Bank and approve the Agenda as amended. Seconded by Ms. Guerra, Motion was carried unanimously (Mr. Soto not present).
- 5) Mr. Carrillo motioned to approve the Regular Board Meeting, August 11, 2025, Minutes. Seconded by Ms. Guerra, Motion was carried unanimously (Mr. Soto not present).
- 6) Board of Directors, Management, and Committee Reports:
 - a) President's Report: Presented by Mr. Carrillo, appointed Ms. Debbie Reiser Chairperson Architectural Committee. Urged members to please Vote.
 - b) Supervisor's Report: Presented by Ms. Morquecho (posted phoatx.com).
 - c) Treasurer's Report: Presented by Mr. Flores (posted phoatx.com).
 - d) Activity Committee's Report: Presented by Ms. Beverly Rivera.
 - e) Architectural Committee's Report: Presented by Ms. Reiser
 - f) Covenants/Bylaws Committee's Report: Presented by Mr. Randy Johnson (79 votes in the Ballot Box).
- 7) Old Business – None

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 Teleconference. 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