

**Plantation Homeowners' Association, Inc.**  
**Board of Directors, Regular Board Meeting, Monday October 13, 2025, 6:30pm**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**Minutes**

On the 13<sup>th</sup> Day of October 2025, the Plantation Homeowners' Association, Inc. Board of Directors met for a Regular Board Meeting.

- 1) Mr. Carrillo called the meeting to order at 6:30 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(electronically)  
Marvin Flores- Treasurer  
Pamela Bohnsack- Director  
Leticia Guerra- Director  
Saul Soto- Director (arrived late 6:40pm)
- 4) Mr. Carrillo moved to amend the Agenda under New Business: Discussion and possible Board Action regarding Management Company for PHOA and approve the amended Agenda. Ms. Bohnsack seconded the Motion. The Motion was carried unanimously.
- 5) Mr. Carrillo motioned and seconded by Ms. Bohnsack to approve the Minutes for: Regular Board Meeting- September 8, 2025, and Special Board Meeting- October 6, 2025. Motion was carried unanimously.
- 6) Board of Directors, Management, and Committee Reports:
  - a) President's Report: Presented by Mr. Carrillo, appointed Ms. Brenda Morquecho Supervisor and Mr. Tony Roman Chairperson of the Security Overhaul Committee.
  - b) Supervisor's Report: Presented by Ms. Brenda Morquecho.
  - c) Treasurer's Report: Presented by Mr. Flores. (posted phoatx.com)
  - d) Activity Committee Report: Presented by Ms. Gloria Limas.
  - e) Architectural Committee Report: Presented by Ms. Debbie Reiser.
  - f) Audit Committee Report: Presented by Ms. Guerra
- 7) Old Business- None

8) New Business:

- a) Discussion and Possible Board Action regarding Management Company for the PHOA. Mr. Carrillo motioned, to move forward with the Real Management Company subject to Contract review by the PHOA Attorney and final approval by the Board. Seconded by Mr. Flores, Motion was carried unanimously.

- 9) Mr. Carrillo moved, and Ms. Guerra seconded the Motion to adjourn. Motion was carried unanimously. There being no further business to discuss; the Meeting was adjourned at 6:50 pm.

10) Open Forum Held



Randy Johnson / Board Secretary

10/23/25  
Board Approval