

PLANTATION HOMEOWNERS' ASSOCIATION, Inc.
Board of Directors, Special Board Meeting
Thursday, October 23, 2025, 8:00 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

Minutes

On the 23rd 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 8:00 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
Pamela Bohnsack- Director
Leticia Guerra- Director (electronically)
- 4) Mr. Carrillo motioned and seconded by Ms. Bohnsack to approve the Agenda. Motion was carried unanimously.
- 5) Ms. Bohnsack motioned and was seconded by Ms. Guerra to approve the October 13, 2025, Regular Board Meeting, Minutes. Motion was carried unanimously.
- 6) New Business:
 - a) Discussion and Possible Board Action to adjust security hours. Ms. Bohnsack motioned and seconded by Mr. Flores to reduce security at Front Gate to 8:00 pm till 5:00 am, seven (7) days a week and to reduce Roving Guard to 10:00pm-5:00 am Seven (7) days a week. Motion was carried unanimously.
 - b) Discussion and Possible Board Action regarding Real Management Company Proposal to Manage PHOA. Ms. Bohnsack motioned and seconded by Ms. Guerra to Retain Real Management Company to manage PHOA for three (3) years with a one (1) year escape clause. Contingent upon their Company agrees to adjust the majority of Red Line items that our Attorney has asked for, plus five additional items the Board asked for. Motion was carried unanimously.
- 7) Mr. Carrillo moved and seconded by Ms. Bohnsack to Adjourn the meeting. Motion was carried unanimously. There being no further Business to Discuss the Meeting was adjourned at 9:15pm.


Randy Johnson, Board Secretary


Board Approval