

**PLANTATION HOMEOWNERS' ASSOCIATION, Inc.**  
**Board of Directors, Emergency Special Board Meeting**  
**Wednesday, October 29, 2025, 6:30 pm**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**Minutes**

On this the 29<sup>th</sup> Day of October 2025, The Plantation Homeowners' Association, Inc. Board of Directors met for an Emergency Special Meeting.

- 1) Mr. Carrillo called the Meeting to Order at 6:30 pm.
- 2) Mr. Carillo led the Pledge of Allegiance and offered the prayer; Mr. Flores offered the prayer in Spanish.
- 3) Quorum was established with the following Board Members present:  
Rick Carrillo- President  
Jesus Martinez- Vice President (electronically)  
Marvin Flores- Treasurer  
Saul Soto- Director  
Pam Bohnsack- Director
- 4) Ms. Bohnsack motioned and seconded by Mr. Carrillo to approve the Agenda; Motion was carried unanimously.
- 5) New Business:
  - a) Discussion and Possible Board Action: Deadline for signing contract with The Real Management Company to manage PHOA. Ms. Bohnsack motioned, and Mr. Carrillo seconded the Motion to accept and sign the Contract with The Real Management Company to manage PHOA. Motion was carried unanimously.
- 6) Mr. Carrillo motioned, and Mr. Soto seconded the motion to adjourn. Motion was carried unanimously. There being no further business to discuss Meeting was adjourned at 6:37 pm.

  
Randy Johnson/ Board Secretary

  
Board Approval