

**PLANTATION HOMEOWNERS' ASSOCIATION, INC.**

**Board of Directors, Special Board Meeting**

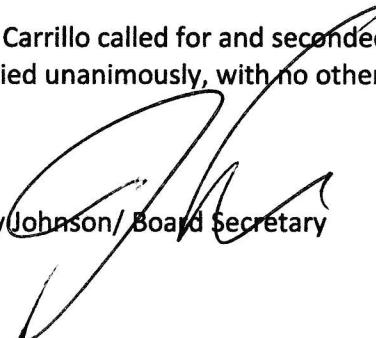
**Tuesday, December 16, 2025, 8:30 pm**

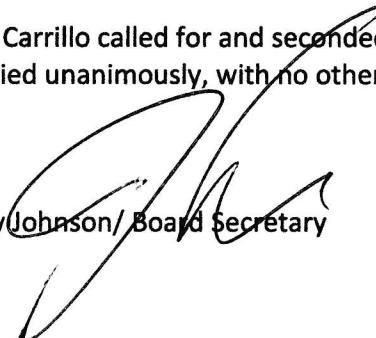
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**MINUTES**

On this the 16<sup>th</sup> Day of December, in the year of our Lord 2025, The Plantation Homeowners' Association, Inc. Board of Directors met for a Special Board Meeting.

- 1) Mr. Carrillo called the meeting to order at 8:30 pm.
- 2) Mr. Carrillo led the Pledge of Allegiance and Mr. Flores offered the Prayer.
- 3) Quorum was established with the following Board Members present:  
Rick Carrillo- President  
Jesus Martinez- Vice President (electronically)  
Marvin Flores- Treasurer  
Pam Bohnsack- Director  
Saul Soto- Director
- 4) Ms. Bohnsack Motioned to Approve the Agenda, Seconded by Mr. Carrillo, Motion was carried unanimously.
- 5) Mr. Carrillo Motioned to Approve the Minutes of December 8, 2025, Regular Board Meeting, seconded by Ms. Bohnsack, Motion was carried unanimously.
- 6) Discussion and Possible Action to change Chairperson on Election Committee; Ms. Bohnsack motioned that Bob Hummell be appointed as Chairperson and Beverly Rivera as Co-Chairperson of the Election Committee. It is further understood that the Chairperson shall train and instruct the Co-Chairperson in the duties of the position, including the Background Check Process and other Election-related responsibilities, to ensure continuity for future elections. Motion was seconded by Mr. Martinez and carried unanimously.
- 7) Mr. Carrillo called for and seconded by Mr. Flores to adjourn the meeting. Motion was carried unanimously, with no other Business to discuss, Meeting was adjourned at 8:37 pm.

  
Randy Johnson/ Board Secretary

  
1/12/25  
Board Approval