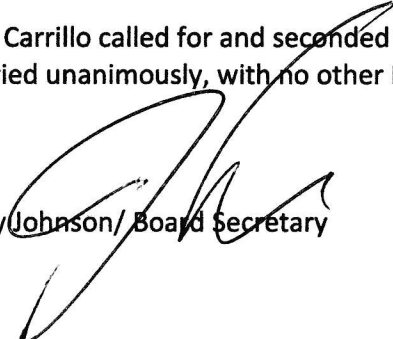


PLANTATION HOMEOWNERS' ASSOCIATION, INC.
Board of Directors, Special Board Meeting
Tuesday, December 16, 2025, 8:30 pm
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On this the 16th 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


Board Approval