

**PLANTATION HOMEOWNER'S ASSOCIATION, Inc.**  
**Board of Directors, Regular Board Meeting**  
**Monday, November 10, 2025, 6:30pm**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**Minutes**

On this the 10<sup>th</sup> day of November in the year of our Lord, 2025. The Plantation Homeowner's Association, Inc. Board of Directors met for a Regular Board Meeting.

- 1) Mr. Carrillo called the meeting to order at 6:30pm.
- 2) Mr. Carrillo led the Pledge of Allegiance. Mr. Flores offered the Prayer.
- 3) Quorum was established with the following Board Members present:  
Rick Carrillo- President  
Marvin Flores- Treasurer  
Pam Bohnsack- Director  
Saul Soto- Director (arrived late 6:35pm)
- 4) Mr. Carrillo motioned and Ms. Bohnsack seconded the motion to approve the Agenda. Motion was carried unanimously.
- 5) Mr. Carrillo motioned and seconded by Mr. Flores to approve the October 23<sup>rd</sup> and October 29<sup>th</sup>, 2025, Special Board Meeting's Minutes. Motion was carried unanimously.
- 6) Board of Directors, Management, and Committee Reports:
  - a) President's Report- Presented by Rick Carrillo
  - b) Treasurer's Report: Presented by Marvin Flores (posted phoatx.com)
  - c) Activity Committee Report: Presented by Gloria Limas (posted phoatx.com)
  - d) Architectural Committee Report: Presented by Debbie Reiser
  - e) Covenants/Bylaws Committee Report: Presented by Beverly Rivera; As of 11/7, a total of 93 (not certified yet) Ballots has been counted.
  - f) Security Overhaul Committee: Tony Roman presented the committee's recommendations to the Board.
- 7) Currently, there is no Old or New Business to Discuss.
- 8) The Motion to Adjourn was made by Mr. Carrillo and seconded by Ms. Bohnsack. Motion was carried unanimously.

There being No Further Business to Discuss, the Meeting was Adjourned at 6:52pm.

9) Open Forum- Held



Randy Johnson/ Board Secretary

12/8/23  
Board Approval