

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 10th 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 23rd and October 29th, 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