

MINUTES

- 1) Mr. Carrillo called the Meeting to Order at 8:00 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 Saul Soto- Director
Jesus Martinez- Vice President Pam Bohnsack- Director
Marvin Flores- Treasurer
- 4) Ms. Bohnsack moved and seconded by Mr. Carrillo to approve the Agenda; Motion was Carried unanimously.
- 5) Mr. Carrillo moved and seconded by Ms. Bohnsack to approve the January 12, 2026, Regular Board Meeting Minutes; Motion was carried unanimously.
- 6) Mr. Carrillo moved and seconded by Mr. Martinez to go into "Closed Executive Session"; Motion was carried unanimously.
 - a) Summarized: After a long and heated discussion, Mr. Martinez moved and was seconded by Mr. Soto "To Terminate ALL PHOA Employees on or before Tuesday, January 20, 2026, 8:00pm." The Activity Center will remain open 9am to 6pm Tuesday through Saturday, Closed Sundays and Mondays until February 2, 2026. Motion was carried, with Mr. Martinez, Mr. Flores, and Mr. Soto Voting Yes, and Mr. Carrillo and Ms. Bohnsack voting No.
- 7) Mr. Carrillo moved and seconded by Mr. Flores to adjourn; Motion was carried unanimously. With no further to discuss the Meeting was adjourned at 9:30pm.

1/20/24
Approved by Board