

**PLANTATION HOMEOWNERS' ASSOCIATION, Inc.**  
**Board of Directors, Regular Board Meeting**  
**Monday, January 12, 2026, 6:30 pm**  
**Activity Center, 600 Plantation Drive, Pharr, Texas 78577**

**MINUTES**

On the 12<sup>th</sup> of January, in the year 2026, Plantation Homeowners' Association, Inc., Board of Directors met for a Regular Board Meeting.

- 1) Mr. Carrillo called the Meeting to Order at 6:35 pm
- 2) Mr. Carrillo led the Pledge of Allegiance, and offered the Prayer
- 3) Quorum was established with the following Board Members present:  
Rick Carrillo- President  
Pam Bohnsack- Director  
Saul Soto- Director (electronically)
- 4) Ms. Bohnsack moved and Mr. Soto seconded the Motion to approve the Agenda; Motion was carried unanimously.
- 5) Mr. Carrillo moved and seconded by Mr. Soto to approve December 16, 2025, Special Board Meeting 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 Randy Johnson (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 (Ballots counted to date 130, 65Y/65No).
  - f) Election Committee Report: Presented by Bob Hummell
- 7) Old Business: None
- 8) New Business:

- a) Discussion and Possible Board Action to Approve the 2026 PHOA Budget. Mr. Carrillo moved and seconded by Mr. Soto to approve the 2026 PHOA Annual Budget; Motion carried unanimously.
- b) Discussion and Possible Action to Close PHOA Bank Accounts as needed. Mr. Carrillo moved to close the PHOA's PNC and Lone Star Bank as needed for transfer to Real Management Co. Motion was seconded by Mr. Soto and carried unanimously.

9) Ms. Bohnsack moved and seconded by Mr. Carrillo to Adjourn; Motion was carried unanimously. With no further business to discuss, Meeting was adjourned at 6:55 pm.

10) Open Forum Held



Randy Johnson/Board Secretary

1/15/26  
Approved by Board