

Plantation Homeowners Association, Inc.
Special Called Board Meeting – Wednesday, February 28, 2024, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the **28th** day of **February 2024**, the Plantation Homeowners Association, Inc. Board of Directors met for a **Special Called Board Meeting**.

- 1) Mr. Robert Hummell called the meeting to order at 6:30 p.m.
- 2) Mr. Romeo Cantu led the Pledge of Allegiance, and Mr. Romeo Cantu offered the prayer.
- 3) Mr. Robert Hummell established a quorum with the following **Board of Directors** present:

Robert Hummell, President	Rosy Ayala, Director
Jesus Marvin Flores, Vice President	Terry Welborn, Director
Romeo Cantu, Secretary	
- 4) Mr. Romeo Cantu moved, and Mr. Terry Welborn seconded the motion to approve the agenda. The motion carried unanimously.
- 5) New Business
 - a) **Discussion And Possible Board Action On Employment Of New PHOA Manager:** Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to recommend Miriam Campos for the position of PHOA Manager at a salary of \$40,000 a year. The motion carried unanimously.
- 6) Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 6:45 p.m.

ATTESTED BY: 
Romeo Cantu/Board Secretary

Minutes were approved
at April 26, 2024
Special Called Board Meeting