

Plantation Homeowner's Association, Inc.
Board of Directors, Monthly Board Meeting
Monday, June 8, 2026, 6:30 PM
Activity Center, 600 Plantation Dr, Pharr, Tx. 78577

Minutes

On this 8th day of June 2026, the Plantation Homeowner's Association, Inc, the Board of Directors met for a Regular Board Meeting.

1. Marvin Flores, Treasurer, called the meeting to order at 6:34 pm.
2. Pledge of Allegiance and Invocation led by Marvin Flores.
3. Quorum was established with the following Board Members present.

Jesus Martinez, President	Annette Reyes, V.P.
Marvin Flores, Treasurer	Saul Soto, Director
Edgar Martinez, Director	Azeneth Rodriguez, Director
4. Marvin Flores, motioned, Jesus Martinez seconded to approve the Agenda. The motion carried unanimously.
5. Board of Directors, Management, and Committee Reports.
 - a) Management Report – Jose Jackson
 - b) Treasurer's Report – Marvin Flores. reported that Real Manage had not provided the actual balance and report to him.
 - c) Activity Committee Report – Gloria (Gracie) Limas reported that \$550.00 was collected from Market Day in May 2026 along with \$110.00 from snacks.
 - d) Architectural Committee Report – Debbie Reiser. Not present
 - e) Covenants/Bylaws Committee Report – Beverly Rivera Reports she has been absent for the past 2 months. The June vote report for a \$40 to \$60 assessment increase is as follows; 73 NO. 82 YES.
- 7) Old Business

Board motion by Jesus Martinez, and seconded by Marvin Flores, to open a PHOA Bank Account with PNC Bank. Motion carried unanimously.

8) New Business

- Jesus Martinez motioned, Jesus Marvin Flores seconded, the motion, to remove Rick Carrillo from the PHOA Board pursuant to By Laws Section 5.5. Motion carried unanimously.
- Marvin Flores motioned, for Bob Hummell to be appointed to the vacant PHOA Board position. Jesus Martinez seconded the motion. Motion carried unanimously.

9) Meeting adjourned at 6:50 pm.

Open Forum.

1st Homeowner Letty Guerra, Question: What is going to happen to MAINTENANCE OF COMMON GROUNDS, AND POOLS? Answer by Jesus Marvin Flores. The PHOA Board is still under Real Manage management. Goal is by the 1st of July 2026 to change back to PHOA control. Until then, Real Manage is still responsible for all maintenance.

2nd Homeowner Jose San Roman Question: What is going to happen with vehicles parking on side of street and over yards? Jesus Martinez explained to Mr. San Roman that the board is waiting on Real Manage, who is responsible for enforcing all violations regarding Plantation Rules and Regulations at the current time.

3rd Homeowner from 2810 Ashley Dr. Question regarding the grass that is growing behind her property, from then mailbox to the small lake. Jesus Marvin Flores stated that he will assign his own crew to clean up and mow the area until Plantation gets staff hired for maintenance.

4th Resident Ask Board how much money is going to cost Plantation to terminate contract with Real Manage. Bob Hummell responded that contract termination efforts are still ongoing thru the PHOA attorney so no answer yet.

5th Homeowner Beverly Rivera stated that in the past, many residents organized a CLEAN UP DAY. Hopefully homeowners can do the same at the present time or soon.. Board members agreed was a good idea.

Ernesto Rubio, Board Secretary

Board Approved Date