

**Plantation Homeowner's Association.  
Board of Directors, Special Board Meeting  
July 13, 2026, 6:30 PM  
Activity Center, 600 Plantation Dr, Pharr, Tx. 78577**

**Minutes**

**On this 13th day of July 2026, the Plantation Homeowner's Association, Inc, the Board of Directors met for a Regular Board Meeting.**

**1. Jesus Marvin Flores, Treasurer, called the meeting to order at 6:30pm.**

**2. Pledge of Allegiance and Invocation led by Jesus Marvin Flores.**

**3. Marvin Flores motion to approved Agenda. Annette Reyes seconded the motion. Board approved unanimously.**

**Quorum was established with the following Board Members present.**

|                                           |                                    |
|-------------------------------------------|------------------------------------|
| <b>Jesus Martinez, President</b>          | <b>Annette Reyes, V.P.</b>         |
| <b>Marvin Flores, Treasurer</b>           | <b>Saul Soto, Director ,Absent</b> |
| <b>Edgar Martinez, Director</b>           | <b>Azeneth Rodriguez,Director,</b> |
|                                           | <b>Absent</b>                      |
| <b>Bob Hummell, Director (electronic)</b> |                                    |

**4. No report by Real Manage.**

**5. Treasures Report: Marvin Flores reported.**

**6. Activities Report: Gloria Limas. Activities represented, \$825.00 Market funds. \$1,382.00 June tota activity fund. Some funds spent on FREEON Liquid.**

**7. Marvin Flores Motioned for Garage Sales to be held only in October and March each year. Annette Reyes seconded the Motion. Board unanimously approved.**

**8. Marvin Flores motion to establish Rules and Regulations/Covenant Committee. Bob Hummel seconded the motion. Board unanimously approved. President Jesus Martinez appointed Debbie Reiser as Chairperson.**

**9. Marvin Flores motioned that by August 1<sup>st</sup>, 2026, PHOA should have hired our own office staff. Annette Reyes seconded the motion. The Board unanimously approved.**

**Meeting Adjourned by Marvin Flores @ 6:47pm.**

**Open Forum.**

**Ernesto Rubio, Board Secretary**  
**Date**

**Board Approved**