

**Plantation Homeowner's Association.
Board of Directors, Special Board Meeting
Friday, June 12, 2026, 7:00 PM
Activity Center, 600 Plantation Dr, Pharr, Tx. 78577**

Minutes

On this 12th day of June 2026, the Plantation Homeowner's Association, Inc, the Board of Directors met for a Special Board Meeting.

1. Jesus Marvin Flores, Treasurer, called the meeting to order at 7:09pm.
2. Pledge of Allegiance and Invocation led by Jesus Marvin Flores.
3. Prayer V.P. Annette Reyes, Marvin Flores requested extra prayer for a loved one also for better guidance on making Plantation decisions.

4 Quorum was established with the following Board Members present.

Jesus Martinez, President (electronic)	Annette Reyes, V.P.	
Marvin Flores, Treasurer	Saul Soto, Director	, Bob
Hummell Director	Azeneth Rodriguez, Director	
Edgar Martinez, Director		

5.Approval of Agenda. Marvin Flores, motioned, Jesus Martinez seconded. Board approved unanimously.

6.Old Business: Director Bob Hummell motioned to go into closed executive session. Marvin Flores seconded the motion. Board approved unanimously.

7.In the Closed Executive Session, Bob Hummell explained why closed executive session. To discuss a contract and legal issue.

8. After exiting Executive Closed Session, Bob Hummell makes a motion to follow the advice of PHOA attorney Pequeno, dated June 3, 2026, to file a lawsuit vs Real Manage and also at the same time continue to attempt to terminate the management contract without cause or by mutual agreement. Jesus Marvin Flores 2nd the motion. Board unanimously approved.

9. Meeting Adjourned @ 8:08pm.

Ernesto Rubio, Board Secretary

Board Approved Date