Plantation Homeowner's Association, Inc.
Board of Directors, Special Board Meeting
Friday , May 22, 2026, 7:00 PM
Activity Center, 600 Plantation Dr, Pharr, Tx. 78577

Minutes

Marvin Flores motioned to amend Agenda to include move to go into closed executive session for discussion on termination of contract, Rick Carrillo seconded it. Board unnanimously approved motion.

- Call the meeting to Order – by Marvin Flores
- Pledge of Alliance and Innovation – Marvin Flores and Rick Carrillo
- Establish Quorum, Board Attendance

  Jesus Martinez, President Annette Reyes, V.P. electronically Marvin Flores, Treasurer, Azeneth Rodriguez electronically Rick Carrillo, Director Saul Soto, Director Edgar Martinez Director

- Approval of Agenda – Marvin Flores motioned, Rick Carrillo secondeds Unanimous Board approval.
- Old Business - None
- New Business:

Discussion and Vote for opening or reopening a PHOA bank account. Marvin Flores motioned to open new PHOA bank account., Jesus Martinez seconded it. Saul Soto- Yes, Annette Reyes- Yes, Azeneth Rodriguez- Yes, Rick Carrillo- No. Jesus Martinez-Yes Saul Soto-Yes Edgar Martinez-Yes Motion passed 6-1 vote. In addition, Marvin Flores motioned that himself, Azeneth Rodriguez, and Annette Reyes be authorized to sign PHOA checks. Jesus Martinez seconded it. Board unanimously approved the motion.

Discussion and vote for a pool access card system. Bids were obtained. Best bid was from Fast Tech, with a cost of $2,706.25 Marvin motioned, Rick Carrillo seconded it. Board unanamously voted to approve the motion to install a pool card access program.

Discussion and Board approval to start search and interview potential PHOA staff (Manager, Clerk(s), Maintenance). Marvin motioned to start employee search. Jesus Martinez seconded. Board voted unanimously to approve the motion.

Marvin Flores motioned to break to go into closed executive session. Jesus Martinez seconded, Board unanimously voted to approve the motion. Board returned from closed executive session @ 7:31pm. Board voted to proceed to terminate contract from Real Manage "With Cause " by approving attorney Juan Pequeno's presented letter .Vote was 6-1 with Rick Carrillo voting No.

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Adjournment - Meeting was adjourned @ 8:22pm

Ernesto Rubio, Board Secretary Board approval date