

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

Minutes

On this 6th day of March, 2026, the Plantation Homeowner's Association, Inc, Board of Directors met for a Regular Board Meeting.

- 1) Rick Carrillo, President, called the meeting to order at 6:33 pm.
- 2) Rick Carrillo led the Pledge of Allegiance.
- 3) Quorum was established with the following Board Members present.
Rick Carrillo- President
Jesus Martinez, V.P. (electronic attendance)
Marvin Flores- Treasurer
Pam Bohnsack- Director
Saul Soto- Director
- 4) Pam Bohnsack motioned and Rick Carrillo seconded the motion to approve the Agenda. Motion passed 4 yes votes, 1 no vote.
- 5) Rick Carrillo motioned and seconded by Pam Bohnsack to approve the January 20, 2026 Special Board Meeting Minutes. Motion carried unanimously.
- 6) Old Business- none
- 7) New Business, Marvin Flores motioned to approve the PHOA Transfer fees of \$40.00 be added to the PHOA Rules & Regulations, seconded by Jesus Martinez. Motion passed by a 3 to 2 vote. Marvin Flores, Saul Soto, and Jesus Martinez voting yes and Pam Bohnsack and Rick Carrillo voted no.
- 8) The Motion to Adjourn was made by Pam Bohnsack and seconded by Rick Carrillo. Motion carried unanimously.

There being no further business to discuss, the Meeting was adjourned at 7:15 pm.

Pam Bohnsack, Board Secretary

Board Approval