

**Plantation Homeowner's Association, Inc.
Board of Directors, Special Board Meeting
Saturday , March 14 , 2026, 11:30 AM
Activity Center, 600 Plantation Dr, Pharr, Tx. 78577**

Minutes

On this 14th day of March, 2026, the Plantation Homeowner's Association, Inc, Board of Directors met for a Special Board Meeting.

- 1) Nominations for new Board President were Jesus Martinez and Marvin Flores. Voting results were, Jesus Martinez 4 votes and Marvin Flores 3 votes. Jesus Martinez is the new President.
- 2) Nominations for new Board V.P. were Annette Reyes and Rick Carrillo. Voting results were Annette Reyes 4 votes and Rick Carrillo 3 votes. Annette Reyes is the new V.P.
- 3) Nomination for new Board Treasurer was Marvin Flores. Voting result was unanimous. Marvin Flores remains the Treasurer.
- 4) Nomination for new Board Secretary was Ernesto Rubio. Voting result was unanimous. Ernesto Rubio is the new Secretary.
- 5) The Motion to Adjourn was made by Pam Bohnsack and seconded by Rick Carrillo. Motion carried unanimously.
The Meeting was adjourned at 12:46 pm.

Ernesto Rubio, Board Secretary

Board Approval