Horse Creek Ranch Homeowners Association PO Box 92 Moody, TX 76557

Executive/Board Meeting Agenda: December 20th, 2022

- 1. Call to order.
- 2. Verify posting: Meeting was scheduled at Emergency Board Meeting for New Members on October 25th, 2022 & confirmed during November 15th meeting. On December 12th, the meeting date was changed to December 20th, the change was posted on the website & Facebook page.
- 3. 11/15 meeting minutes to be read by Don Musel.
 - a. Approve minutes.
- 4. Financial report to be given by Donna.
- 5. Architectural/Compliance Report to be given by Roy.
- 6. Previous Issues to Discuss:
 - a. Annual HOA letter creation update.
 - b. Anyone have banks they would like us to consider changing over our account to?
 - c. Software updates?
- 7. New business
 - a. Finish discussion about what information the annual letter will contain for official approval. Set the date for stuff envelopes.
 - b. Need to discuss the 2023 budget
 - c. What needs to be on our agenda next month/year
- 8. Open floor for all attendees
- 9. Reminder for next board meeting January 10th at 6:30pm
- 10. Adjournment