

Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557

Executive/Board Meeting Agenda

January 10, 2023

1. Call to order
2. Verify 72-hour meeting notice
3. Approve 11/15 meeting minutes (12/20 meeting cancelled due to lack of quorum)
4. Financial report – by Donna Mezzles (T)
5. Architectural/compliance report – by Roy Martin (ACC)
6. Old business-
 - a. Annual HOA letter creation/approval – by Don Musel (P)
 - b. Franchise tax and certification letter – by Donna Mezzles (T)
 - c. New bank prospects/approval– by Donna Mezzles (T)
 - d. HOA accounting/management software prospects – by Donna Mezzles (T)
 - e. Member account statement mailing – by Donna Mezzles (T)
7. New Business-
 - a. 2023 budget discussion and approval – by Donna Mezzles (T)
 - b. Account statement Mailing
 - c. Board Member Attendance policy
8. Open floor for attendees-
9. Set/recap agenda and date for February meeting
10. Adjournment