

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



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## Executive/Board Meeting Agenda

11 July 2023 - - 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Approve 9 May, 18 June & 6 July meeting minutes.
5. Financial report – by Donna Mezzles (T).
6. Architectural/compliance report – by Roy Martin (ACC).
7. Old business-
  - a. 6A property variance/resale certificate and status. (Musel – Martin)
8. New Business-
  - a. Acoustic panels for community center.
  - b. Update on legal representation for HOA – Don Musel (P).
    - i. Retainer replenishment.
    - ii. Prioritize next Items to discuss with legal team.
  - c. Invoice/statements plan for delinquent HOA dues.
  - d. Lien process plan for highest priority delinquent HOA dues.
9. Open floor for attendees-
10. Set/recap agenda and date for August meeting. (8 Aug 2023)
11. Adjournment