

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



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## Regular Board Meeting Agenda

28 November 2023 - - 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Approve July and September meeting minutes. (no quorum for October meeting)
5. Financial report – by Donna Mezzles (T).
  - a. Status of Invoice/statements plan for delinquent HOA dues.
  - b. Set in motion the plan for Property Leins for notoriously delinquent HOA Members.
6. Architectural/compliance report – by Roy Martin (ACC).
7. Old business-
8. New Business-
  - a. Update on legal representation for HOA – Don Musel (P).
    - i. Possibly end services with current legal team due to runaway cost and low value.
    - ii. Prioritize next Items to discuss with legal team (if any).
    - iii. Retainer replenishment (or pay off).
  - b. Establish Deed Restrictions Revision Team or Committee
    - i. To remove Rick Hines as board member and end any Hines Group future control over HOA (no longer owns any property in the development).
    - ii. To address and fix glaring problems with restrictions.
  - c. Need a plan to feel out homeowners’ opinions on proposed ending of HCRHOA.
  - d. Request was made from homeowner to donate HOA funds to local Volunteer Fire Departments – discussion/action.
  - e. Plan for the Annual meeting & Board election.
9. Open floor for attendees-
10. Set/recap agenda and date for November meeting. (11 Dec 2023)
11. Adjournment