

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



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## Regular Board Meeting Agenda

20 December 2023 -- 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Approve November meeting minutes.
5. Architectural/compliance report – by Roy Martin (ACC).
  - a. Roy Martin to leave ACC position and ask for nomination as board member (at-large).
6. Old business-
  - a. Accept /deny Roy Martin’s nomination and elect to board.
  - b. Finalize preparation for annual meeting in January.
  - c. Presentation of the president’s “Status & Intentions of the HOA” letter to be included with invoices sent to HOA members.
  - d. Finalize presentation of HOA termination plan for Annual meeting.
7. New Business-
  - a. Open floor.
8. Open floor for attendees-
  - a. Open floor.
9. Set or recap the agenda and date for Annual meeting and Elections. (20 Jan 2023)
10. Adjournment.