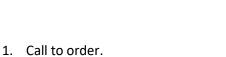
Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557

Regular Board Meeting Agenda

20 December 2023 - - 6:30 PM



- 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 (atlarge).
- 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.

