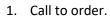
## Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557

## Regular Board Meeting Agenda

16 January 2024 - - 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 February.
- 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. (February 2024)
- 10. Adjournment.

