

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557

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## Regular Board Meeting Agenda

13 January 2026 - - 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 3-day meeting notice.
4. Approve meeting minutes 9 December 2025.
5. Financial report – Diana Lockhart
6. Old business-
  - a. Dissolution update – Martin, Musel
    - i. Current stats and situation.
    - ii. Conversation with Legal Counsel – her recommendations.
    - iii. Notarize signatures of President and Secretary certifying passage of Deed Restriction Amendment. – Musel, Hall.
  7. New Business-
    - a. Proceed with HOA shutdown – review and schedule steps to be taken – possible action.
  8. Open floor for attendees-
    - a. Open floor.
  9. Set next regular meeting date & time – 10 February 2026
  10. Adjournment.