

**HORSE CREEK RANCH HOMEOWNERS ASSOCIATION
ANNUAL MEETING 2004**

AGENDA

January 17, 2004

- A. Open with minutes from October Meeting
- B. Accounting Report
 - a. checking account balance
 - b. status of unpaid dues
- C. Wildlife Management Committee
 - a. report of prior hunt/census
 - b. requirement that hunters participate in deer census
 - c. change in deer feeding regimen
 - d. songbird addition to WMP.
 - e. updating the current WMP to reflect new additions
- D. Architectural Control Committee
 - a. report from current chairman
 - b. additional reports (if any)
- 2004 Budget
 - d. review and q & a
 - e. vote to accept budget
- E. Expense Reimbursement
 - a. reimbursement to Roy Martin for BBQ

b. reimbursement to Suzan Gamble for WMP brochures

F. Election

d. recruitment of new board members

e. election (if applicable)

G. New Phase to Horse Creek

d. update from developer on the new phase to Horse Creek Ranch

I. Other Business

d. fall family get together

e. call for any other business

Adjourn