

Horse Creek Ranch Homeowners Association Quarterly Board Meeting

AGENDA

October 15, 2005

- A. Approve minutes of October 11 meeting. **(Requires Board action)**
- B. Accounting report (Dick Van Dyke)
- C. Vacate office of Board member Amie Baird. (See attached Roster) **(Requires Board action)**
- D. Possible election of new Board member. **(Requires Board action)**
- E. Approval of procedure to allow non-Board members to serve on committees. **(Requires Board action)**
- F. Wildlife Management Committee report
 - Meeting with Bell County auditor (Roy Martin)
 - Deer lottery (Roy Martin)
 - Any other current issues (Roy Martin)
 - Status of Deer feeders (Bob Taylor)
- G. Architectural Control Committee report
 - Any current violations? (Mike Fowler)
 - Need additional ACC members (Roy Martin)
- H. Set next Board meeting, the Annual meeting in January 2006. **(Requires Board action)**
- I. Adjourn