

**Horse Creek Ranch Homeowners Association
Annual Meeting 2006**

AGENDA

January 21, 2006

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- A. Approve minutes of October 15, 2005 meeting. **(Requires Board action)**
 - B. Accounting report (Dick Van Dyke)
 - C. Approval of Operating Procedures. **(Requires Board action)**
 - D. Wildlife Management Committee report
 - o Results of meeting with Bell County auditor (Suzan Gamble)
 - o Due to results of meeting with auditor, it was determined that no deer lottery was needed last year (Roy Martin)
 - E. Architectural Control Committee report
 - o Status of deed restriction violation dispute on property Tract 2 Phase II. (Roy Martin) **(Might require Board Action)**
 - o Any current violations? (Mike Fowler)
 - F. Should the board dispose of some WMP material, (deer feeders, feed protein blocks), due to new ruling of Bell County Auditor? What about the shed currently on Frank Schwake's property? **(Might require Board Action)**
 - G. Set next Board meeting, the Annual meeting in January 2006. **(Requires Board action)**
 - H. Election of new board members (or reelection of current incumbents) for the positions which are rotating off this year (Roy Martin, Don Musel, Ray Ward) to take effect at the conclusion of today's meeting. **(Requires vote of all attend HCRHA members, one per property.)**
 - I. Adjourn