

**Horse Creek Ranch Homeowners Association
Quarterly Board Meeting, 19 January 2008**

9:00AM, Home of Don & Alma Musel
15650 FM 107, Moody, TX

AGENDA

- A. Call-to-order / Verify quorum
- B. Approve minutes of October 20, 2007 meeting.
- C. Accept accounting report
- D. Wildlife Management Chairman report
- E. Architectural Control Chairman report
 - o Current violations
 - o New construction plans
- F. Old business
 - o Results of past dues collection workshop
- G. New Business
 - o Statement of understanding
 - o Budget presentation and approval
 - o Floor open
 - o Election of new board members
 - o Rotating off - *current vacancy*, Michael Tipton, Eusibio Tijerina
 - o Election of officers – President, Vice President, Secretary/Treasurer
- H. Set next quarterly board meeting, April 2008.
- I. Adjourn