

**Horse Creek Ranch Homeowners Association
Quarterly Board Meeting, 11 Oct 2008**

***9:00AM, Property of Eusebio "Tiger" Tijerina
Tract 3, Phase 1 - FM 339, Moody, TX***

AGENDA

- A. Call-to-order / Verify quorum
- B. Call for new Board Members
- C. Approve minutes of July 12th 2008 meeting.
- D. Review and accept accounting report
- E. Architectural Control Chairman report
 - o Current violations
 - o Results of past violation
 - o New construction plans
- F. Old business
 - o Meetings with Rick Hines
 - o Recording Secretary position
 - 1. Duties
 - 2. Potential candidates or service providers
 - o Overdue property owners – accounts receivable
 - o Nominating Committee results
 - o "Welcome Wagon" results
- G. New Business
 - o Floor open
- H. Set Annual Board Meeting date, time and location, January 2009.
- I. Adjourn