

**Horse Creek Ranch Homeowners' Association
Annual Board Meeting, January 23, 2010**

**9:30 am, Home of Mary Barr
300 Shady Oaks Lane, Moody, Tx**

AGENDA

- A. Call-to-order/ Verify Quorum
- B. Call for New Board Members, as applicable
- C. Read and Approve Meeting Minutes from 11-7-2009 meeting
- D. Read and Accept Financial Report
- E. Architectural Control Chairman Report
 - 1. Current violations?
 - 2. Results of past violations not previously discussed
 - 3. New construction plans submitted?
- F. Old Business
 - 1. HCRHOA e-mail address
 - 2. Loose animals letter
 - 3. Broadband Internet postcard
- G. New Business
 - 1. Approved changes to bylaws adopted last July- how do we add changes to the bylaws: by addendum or re-write entire document?
 - 2. Floor open
- H. Set next Quarterly Board meeting, date, time, and location
- I. Adjourn