

**Horse Creek Ranch Homeowners' Association
Annual Board Meeting, April 17, 2010**

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

AGENDA

- A. Call-to-order/ Verify Quorum
- B. Read and Approve Meeting Minutes from 1-23-2010 meeting
- C. Financial
 - 1. Verification of Board Members and Bank Signature Card
 - 2. Franchise Tax Filing Report
 - 3. IRS Filing Report
 - 4. Dues
 - a. Received
 - b. Past due
 - i. simple reminders
 - ii. liens?
- D. Architectural Control Chairman Report
 - 1. Current violations?
 - 2. Results of past violations not previously discussed?
 - 3. New construction plans submitted?
- E. HCRHOA e-mail/ mail report
- F. Old Business
 - 1. Changes to By-Laws and Restrictions- up on website?
 - 2. Mother Neff Clean-up Day Report
 - 3. Deer census & wildlife coordination- any volunteers?

4. Weblinks- up and running

G. New Business

1. Expand HOA's presence in county activities
2. Discuss joining Moody Chamber of Commerce
3. Set budget
4. Floor open

H. Set next Quarterly Board meeting, date, time, and location

I. Adjourn