

HORSE CREEK RANCH HOMEOWNERS ASSOCIATION

Moody Chamber of Commerce Building

518 Avenue E

Moody, Texas 76557

JANUARY 30, 2016

This board is governed by *government code chapter 551*. No action can be taken on an item that is not first published in the agenda.

Attending members are invited to speak. However, only elected board members can make motions and vote .

AGENDA

Call to order

Verify quorum

Introductions of visitors /self introductions

Announcements:

Meeting Place

Primary election March 1, 2016 location: Oglesby Community Bldg.

OLD BUSINESS

Approve minutes (discussion and/or action)GRIMMETT

Approve financial report (discussion and /or action).....HERRING

Report December 2015 executive committeeVAN DYKE

NEW BUSINESS

Approve check signing authority (discussion and /or action)....VAN DYKE

Approve April 2016 luncheon activity (discussion and /or action)....VAN DYKE

ARCHITECTURAL CONTROL COMMITTEE REPORT

Talk about general vs Board duties: revisit the procedure?

OPEN DISCUSSION

How members get items on the agenda for Board action.

ADJOURN

The doors will open are 8:30 refreshment will be served

Posted R, Van Dyke