

**HORSE CREEK RANCH HOMEOWNERS ASSOCIATION**

**JANUARY 21, 2017  
MOODY LIBRARY  
108 5<sup>TH</sup> STREET  
MOODY, TEXAS 76557  
9AM**

**AGENDA**

**All attending members are invited to speak however only elected board members can make motions and vote.**

**This board is governed under government code chapter 551. No action can be taken on an item that is not shown on a properly posted notice as an action item.**

**Call to order**

**Verify a quorum is present**

**Verify posting**

**Call to order**

**Introduction of visitors/self introductions**

**Announcements**

**Communications**

**Old Business**

**Approve minutes (discussion or action).....Anne Grimmatt**

**Receive financial report (discussion or action) .....Truman Herring**

**Code inspections and possible action set date and process (discussion and possible action) ...Truman Herring**

**Renting and occupying facility located 1415 State Highway 236 owned by Mother Neff Baptist Church (discussion and possible action).....Dick Van Dyke**

**Nomination and Election of Board members (discussion and possible action) .....Dick Van Dyke**

**Nomination and election of Vice President (discussion and action).....Dick VanDyke**

**Adjournment**