

HORSE CREEK RANCH HOMEOWNERS ASSOCIATION

PO BOX 92

Moody, Texas 76557

EXECUTIVE / BOARD MEETING

NOVEMBER 20, 2018

6 PM

AGENDA

All attending members are invited to speak, however only elected board members may 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 the properly posted notice as an action item.

When necessary the board may recess into executive session at which time all non-board members or non-participating personnel will be asked to leave the building. No action will be taken in a closed Executive session.

Call to order

Verify a quorum present

Verify posting

Call to

Public comments

Announcements

Communications

Committee reports and possible action

Van Dyke

Church

Cedar removal

Architectural/ Compliance committee

Church / HOA lease usage agreement

Old business

Approve_minutes (discussion and or action).

Grimmett

Receive financial report (discussion and or action)

M. Bates

Land clearing (discussion and or possible action)

L. Bates

Annual Membership dues, proposed increase discussion item only

M. bates

New business

Policy letter / recommendation re. storage container usage

D Musel

Member presentation/ property compliance (discussion and or possible Action)

Van Dyke

Mr. and or Mrs. Birkes

Schedule December

Schedule quarterly membership meeting (discussion and possible action)

VAN Dyke

Open floor discussion Board Business meeting

VAN Dyke

Adjournment