

HORSE CREEK RANCH HOMEOWNERS ASSOCIATION

PO BOX 92

Moody, Texas 76557

EXECUTIVE / BOARD MEETING

December 18, 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	Musel
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Member presentation/ property compliance (discussion and or possible Action)

Mr.	and	or	Mrs.	Birkes
Van Dyke				

Schedule January

Schedule and program quarterly membership meeting

(discussion and possible action)	V a n
Dyke	

Open floor discussion Board Business meeting	V A N
Dyke	

Adjournment