

HORSE CREEK RANCH HOMEOWNERS ASSOCIATION

PO BOX 92

Moody, Texas 76557

EXECUTIVE / BOARD MEETING

February 19, 2019

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 order

Public comments

Committee reports and possible action

Presidents Report

D. Van Dyke

Cedar removal

L. Bates

Architectural/ Compliance committee

D. Musel

Church / HOA lease usage agreement

Old business

Approve_minutes (discussion and or action).

S. Van Dyke

Receive financial report (discussion and or action)	T. Herring
Annual Membership dues, proposed increase discussion item only	T. Herring

New business

Election / appointment Secretary	D. Van Dyke
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Violation Penalties (discussion and or possible action)

The levy fines and or other action on property owners.	D. Musel
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Open discussion Board Business meeting	D. Van
Dyke	

Adjournment