

Horse Creek Ranch Homeowners Association

PO Box 92

Moody, TX 76557

EXECUTIVE/BOARD MEETING

March 19, 2019 6 P.M

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-participation personnel will be asked to leave the building. No action will be taken in a closed Executive session.

Call to Order

Verify Posting

Receive and Accept Resignation of President Dick Van Dyke.

Discuss and/or action.

Lee Bates, Vice President to serve as interim President.

Approve minutes (discussion and or action). Sandy Van Dyke

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

Public comments.

Committee reports and possible action.

Cedar removal - Lee Bates

Architectural/Compliance Committee - Don Musel

Church/HOA lease use agreement (discussion and or action). - Don Musel

Old Business

Violation Penalties (discussion and or possible action).

The levy of fines and or other action on property owners. Don Musel

New Business - Date for quarterly meeting/BBQ. Discussion & possible action.

Open discussion Board Business

Adjournment