

# **Horse Creek Ranch Homeowners Association**

PO Box 92  
Moody, TX 76557  
**EXECUTIVE/BOARD MEETING**

**June 18, 2019 6:30 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**

New President- Lee Bates will not continue as President, has agreed to stay on as Vice President. Don Musel has offered to take the President position. - Discuss, Vote.

### **Verify Posting**

Approve minutes (discussion and or action).

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

Public comments.

Committee reports and possible action.

Architectural/Compliance Committee - Don Musel

### **Old Business**

Violation Penalties (discussion and or possible action). Vote on this at the June 22nd Meeting/BBQ.

Increase of annual dues - (discussion and or action). This has been discussed in past meetings to increase to \$100.00 annually, starting in 2020. Vote on this at the June 22nd meeting.

June 22nd Meeting/BBQ. Final prep Discussion & Action.

New Business: Discuss computer and software needs.

Adjournment