

Horse Creek Ranch Homeowner Association  
PO Box 92, Moody, TX 76557

**EXECUTIVE/BOARD MEETING AGENDA**  
**August, 20, 2019 - 6:30 PM**

*\*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.*

- 1. Call to Order**
- 2. Verify posting**
- 3. Approve minutes**
- 4. Receive financial report - Truman Herring**
- 5. Architectural & Compliance Report - Don Musel**
- 6. Public comments**
- 7. Old business:**  
Computer purchase - Truman
- 8. New business: open discussion....**
  - 2019-2020 Budget Committee Report – Greene, Herring, Musel
  - Add Stefan Greene as co-treasurer – board vote.
  - Directors & Officers Liability Renewal 9/9/19. \$997.51. This is \$26.26 Higher than last term. Still time to shop this – Coverage \$1 Mil, for 110 properties. No deductible. Continuous coverage since 2005. No losses.
- 9. Possible use of collection agency for collection of dues not paid. – Adrian Grimmett**
- 10. Set next meeting date/time**
- 11. Adjournment**