

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



## Special Called Board Meeting Agenda

18 September 2025 -- 6:30 PM (19 September backup date in the event Member quorum cannot be achieved on 18 September)

### **All attendees please sign in.**

1. Call to order.
2. Verify quorum.
3. Verify 3-day meeting notice.
4. Approve meeting minutes from 8 September 2025.
5. Old business-
  - a. Introduce the Deed Restriction Amendment and the Plan for HOA Dissolution.
  - b. Open floor "Question and Answer" opportunity for Member discussion.
  - c. Vote to accept the HOA Dissolution Plan. – Board Member and General Member action.
6. New Business-
  - a. In the event the HOA Dissolution Plan passes, a Notary Public will be on hand to begin accepting property owner signatures on the Amendment. (**Members must provide State Issued IDs to sign.** All persons listed on the deed must sign and all signature forms must be notarized.)
  - b. Discussion on when, where and how the board will make available the Notary for future events to gather the remainder of required signatures. - Board action.
7. Open floor
8. Set date for next regularly scheduled Board meeting – 9 October 2025.
9. Adjournment.