

**MINUTES OF THE ANNUAL MEETING OF THE HORSE CREEK RANCH
SUBDIVISION HOMEOWNERS ASSOCIATION
SATURDAY, JANUARY 25, 2003**

The meeting was called to order by Richard Spindle (President)

READING OF THE MINUTES

The November 7, 2002 minutes of the Board of Directors was read by Paula McCown. A motion to accept the minutes was made by Brian Damelio and seconded by Roy Martin, the minutes were accepted by the Board.

2003 BUDGET

A discussion of the Budget for 2003 ensued and a motion was made by Roy Martin and Ray Ward to amend the budget for the Wildlife Management Program (see attached). The motion carried.

A motion was made by Rick Hines to accept the 2003 Budget for the Horse Creek Ranch Homeowners Association and seconded by Roy Martin. The motion carried.

ROTATION AND NOMINATIONS FOR NEW BOARD MEMBERS

A Nomination was made by Brian Damelio for Wayne Covington to replace outgoing Board member Ina Ritz. Seconded by Rick Hines the vote carried.

A motion was made by Rick Hines for A.W. Hines to succeed himself as a Board Member seconded by Frank Shedden. The motion carried.

A motion was made by Roy Martin for Ray Ward to succeed himself as a Board Member seconded by Amie Baird. The motion carried.

OTHER BUSINESS

Other Business was brought forward by Wayne Covington regarding the Violation of Christopher Smith. A motion was made by Roy Martin and seconded by Ray Ward to have Attorney John O'Hearen provide the Homeowners Association with a list of items the HOA would need as proof of the violation. The motion carried

Amie Baird made a motion to adjourn the Annual Meeting Kurt Hall seconded, the meeting adjourned.

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE HORSE CREEK
RANCH SUBDIVISION HOMEOWNERS ASSOCIATION
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ELECTION OF OFFICERS

A nomination was made by Amie Baird to elect Roy Martin as President of the HCR-HOA for the year 2003 and seconded by Kurt Hall. Mr. Martin was elected President.

A nomination was made by Richard Spindle to elect Kurt Hall as Vice President of the HCR-HOA for the year 2003 and seconded by Ray Ward. Mr. Hall was elected Vice President.

A nomination was made by Richard Spindle to elect Paula McCown as Secretary/Treasure of the HCR-HOA for the year 2003 and seconded by Suzan Gamble. Ms. McCown was elected Secretary/Treasure.

OTHER BUSINESS

Mr. Damelio stepped down as Chair of the Wildlife Management Committee and as a Director on the Board of Directors.

A motion was made to table to the Election of Committee Chairs for the Wildlife Management Committee and the Architectural Control Committee along with the replacement of Mr. Damelio as a Board Member until the April 3, 2003 Board of Directors Meeting.

A motion was made to adjourn the Board of Directors Meeting by Kurt Hall and seconded by Rick Hines. The meeting adjourned.