

Meeting Minutes

Horse Creek Ranch Homeowners Association
Board of Directors Quarterly and Annual Meeting
October 4, 2009
Home of Richard Spindle, 1601 FM 107, Moody, TX 76557

Opening

Board Roy Martin opened the meeting at 9:05 AM and a quorum was verified.

In Attendance

Board Members present were:

Eusibio Tijerina (Vice President)
Beki Laird (Secretary/Treasurer)
Richard Spindle
Dick Van Dyke
Mary Barr
Eugene Shirley
Roy Martin

Board Members not present:

Rick Hines (Declarant)

(ACC Chairman)

Additional Homeowners present were:

Lynn Mayo *Melisa Bly*
Mike Fowler *Curt and Dee Schmidt*
Frank Schwake
Linda Shirley
Louise Perreault
Cory Stewart

Vote to Approve changes to the By-laws

Roy Martin read proposed changes to the By-laws and each proposed change was voted upon individually.

Revised Article 2.01 was approved with 15 Ayes and 0 Nays.
Revised Article 3.01 was approved with 15 Ayes and 0 Nays.
Revised Article 3.03 was approved with 15 Ayes and 0 Nays.
Revised Article 6.01 was approved with 15 Ayes and 0 Nays.

All proposed revisions to the By-Laws were passed unanimously and adopted as official changes to the document.

Financial Report

Secretary/Treasurer Beki Laird presented the financial report. The current account balance as of January 2009 is \$2,866.73. R. Spindle moved that the report be received. E. Shirley seconded the motion. The Board passed the motion unanimously.

Architectural Control

Mary Barr gave ACC report. Plans have been submitted and approved in regards to fencing. Report motioned to be approved by E. Shirley and seconded by Cobb. The report was accepted by all.

Reporting Secretary

No new action.

New Business

Election of New Board Members

The following homeowners were nominated and elected unanimously to the following seats:

President	Eusebio Tijerina
Vice President	Eugene Shirley
Vice President	Lacee Woods
Secretary	Dee Schmidt
Treasurer	Beki Laird
ACC Chair	Mary Barr

Withdrawals:

Roy Martin
Dick Van Dyke

Assigned Seats- Duration

2 = L. Woods	2010
3 = D. Schmidt	2010
4 = E. Tijerina	2011
5 = E. Shirley	2011
6 = B. Laird	2012
7 = M. Barr	2012

Next Quarterly Meeting and Adjournment

The Board set the next Board meeting date for 9:00 AM, Saturday the 9th of November 2009, at Mary Barr's home. B. Laird made a motion to adjourn, seconded by E. Shirley. The meeting adjourned at 9:35 AM.

Meeting Minutes recorded and prepared by Dee Schmidt (corrections by B Laird per board approval).