

**Horse Creek Ranch Homeowners Association  
Board of Directors Quarterly Meeting**

Meeting Minutes  
January 24, 2015; 9:00 AM  
128 Shady Oaks, Moody, TX

**Opening**

Board President Stefan Greene cancelled the meeting at 9:30 AM.  
There was not a quorum of the board.

**In Attendance**

**Board Members present were:**

*Stefan Greene (President)*  
*Elicia Greene (Secretary)*  
*Truman Herring (Treasurer)*

**Board Members not present:**

*Elissa Oliver (Vice President)*  
*Mary Barr (2<sup>nd</sup> Vice President)*  
*Rick Hines (Declarant)*

**Additional Homeowners present were:**

*Dick & Sandy Van Dyke*                      *Matt & Susan Shilling*  
*Judy Herring*

**Last Meeting Minutes**

**Financial Report**

**Architectural Control**

**HCRHOA e-mail address & website**

**Executive Report**

**Old Business**

**New Business**

**Next Board Meeting**

The next quarterly board meeting was set for April 24, 2015 at 9:00 AM. Location to be determined.

Meeting minutes prepared by Elicia Greene.