

Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



Annual Meeting and Elections Agenda

23 March 2024 - - 10:00 AM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Accept nominations for Board positions and vote. (all property owners vote)
 - End of term -Dietsch, Owens, Martin, Moresbach, Alleman.
 - 2 vacant seats.
5. Accept nominations for Executive positions and vote. (Board Members only vote)
 - President, Vice-president, Secretary, Treasurer.
6. Adjourn meeting of old board.
7. Call to order the newly elected Board.
8. Verify quorum.
9. Open Floor.
 - Presentation and discussion of Deed restriction revision progress, plans, and dissolution of HOA.
10. Set next meeting Date and time. (April 9, 2024).
11. Adjournment.