

**Minutes of the Called Meeting of the
Horse Creek Ranch Homeowners Association Board of Directors
Saturday, February 11, 2006**

The meeting was called to order at 9:07 AM by Roy Martin (President) in the home of Dick Van Dyke. A voting quorum was verified as present. Board Members in attendance were Suzan Gamble, Mike Fowler, Gina Laranga, Roy Martin, David Mundt, Don Musel, Doug Musel, Richard Spindle and Dick Van Dyke.

Architectural Control Violation

The Board discussed the status of the deed restriction violation on Tract 2 (Phase II). Roy Martin reviewed events to date with a conclusion that the law firm Amsler & Amsler suggested they be allowed to request a motion for summary judgment. After conclusion of discussion, the following was moved by Dick Van Dike:

1. that we authorize Amsler & Amsler to request summary judgment, and
2. that Amsler & Amsler clarify for the Board the terms of, "complies with applicable law and resubdivision regulations," (as applied to a subdivision of property noted in section 7.11 of the deed restrictions).

The motion was seconded by David Mundt. The motion passed.

Adjourn

It was moved by Dick Van Dyke to adjourn and seconded by Richard Spindle. The motion passed and the meeting adjourned at 9:45 AM.