

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



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## Regular Board Meeting Agenda

14 January 2025 - - 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 72-hour meeting notice.
4. Approve November meeting minutes. (December meeting was cancelled)
5. ACC updates –
6. Financial report – Donna Mezzles
7. Old business-
  - a. Status on work from *Naman, Howell, Smith and Lee* re: release letter from Hines of Texas. – possible action
  - b. 2025 Budget talks – possible action.
  - c. Planning discussion for annual meeting and elections (Saturday, 1 Mar 2025 - 11:00 AM) – possible action.
8. New Business-
9. Open floor for attendees-
  - a. Open floor.
10. Set “February meeting date & time”. (6:30 PM, 11 Feb 2025)
11. Adjournment.