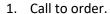
Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557

Regular Board Meeting Agenda

8 September 2025 - - 6:30 PM



- 2. Verify quorum.
- 3. Verify 3-day meeting notice.
- 4. Approve meeting minutes 12 August 2025.
- 5. ACC updates -
- 6. Financial report Diana Lockhart
- 7. Old business
 - a. Secretary resignation -
 - b. Fill Board Member vacancy nomination Board action
 - c. Fill vacant secretary position Board action
 - d. Dissolution update
 - Present final draft of Dissolution Plan and Deed Restriction Amendment to board for possible action.
 - ii. Present HOA dissolution FAQ sheet to board Possible action.
 - iii. Schedule special meeting/vote on plan for dissolving our Non-Profit Org (501(c)(3)). - Possible action.

8. New Business-

- Establish a method for gathering signatures for the deed restrictions Amendment. –
 Possible action.
- b. Discuss budgetary adjustments for dissolution. (Notary, mailings, meeting food, document filing, legal, etc.) Possible action.
- c. Schedule notary to be on hand for next meeting. Possible action.
- 9. Open floor for attendees
 - a. Open floor.
- 10. Adjournment.

