

Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



Regular Board Meeting Agenda

8 September 2025 -- 6:30 PM

1. Call to order.
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
 - i. 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-
 - a. 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.