

# Horse Creek Ranch Homeowners Association

PO Box 92, Moody TX 76557



## Regular Board Meeting Agenda

10 February 2026 -- 6:30 PM

1. Call to order.
2. Verify quorum.
3. Verify 3-day meeting notice.
4. Approve meeting minutes 13 January 2025.
5. Financial report – Diana Lockhart
6. Old business-
  - a. Dissolution update –
    - i. Upcoming shutdown tasks.
      1. Secretary of State, Comptroller, IRS.
      2. File general “Release of Lien” with county records.
      3. Website payment (advance of 5 years of service). Currently \$125.90 per year. (round up to \$150 per year to cover future Domain/Host cost increases = \$750)
      4. Dissolve HOA physical assets. (auction, lottery, donations)
      5. Close accounts with residuals (Lawyer, Insurance).
      6. Close regular accounts (Electric, Water, Post Office).
      7. Notify Property Owners of passage via Mailout/ Facebook/ HOA website.
      8. Update website from “HOA” website to “Restricted Development”.
      9. Record archiving. (Thumb drive / Document scans + PC file copying)
      10. Fire department donation.
      11. File “Amendment” with County Records.
      12. Close Checking Account.
7. Open Floor.
8. Set next meeting date & time - if necessary.
9. Adjournment.