

**Horseshoe Lake Ranch Property Owners' Association, Inc.**  
**BOARD OF DIRECTORS' MEETING AGENDA**

**MEETING DETAILS**

**DATE:** April 14, 2025 (Monday)

**TIME:** 6:30 p.m. CDT (1830 hrs)

**LOCATION:** Zoom (app/browser or call-in)

*Link:* <https://us06web.zoom.us/j/89520462203?pwd=8VtxpG0Hhj2rQ7ydMFU3KMLmFq1Jm.1>

*Call-In Number:* +1 646 931 3860

*Meeting ID:* 895 2046 2203

*Passcode:* 926493

**AGENDA**

- 1. Call to Order**
- 2. Establishment of a Quorum**
- 3. Proof of Notice**
- 4. New Business**
  - a. Announcement of Board Members
  - b. Appointment of Officers by the Board
  - c. Committees Appointments
    - i. Committee Members
    - ii. Areas of Responsibility (Charters)
  - d. Announcement of POA Management Company Transition
  - e. Shooting Incident Response
- 5. Property Owners' Forum** – *Any Property Owner wishing to make a comment or ask a question about any Horseshoe Lake Ranch specific topic, will be given one opportunity, not to exceed two minutes.*
- 6. Other Items**
- 7. Set/Confirm the Next Board of Directors' Meeting**
- 8. Adjournment**

