

**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**

