Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Friday, July 5th, 2024

10:00 am – 11:30 am (New Mexico Time MST) (time is approximate)

Call to Order and Roll Call

Approval of Agenda:

Approval of Regular Business Meeting Minutes from: June 6th, 2024

- Secretary's Report Jim Feehan
- <u>Treasurer Report</u> Carmen Bronowski:

Committee Reports

- <u>Maintenance</u> Jim Feehan
- Roads Committee Steve Malvitz

Old Business:

• Cameras for Fire Station Well

New Business:

- Well Use Statement
- Cameras for LOA Office
- Land donation for new Fire Station
- Assessments

Public Comment: five minutes per person

Next Meeting Date and Time

Adjournment