

# Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, September 5th, 2024

6:00 pm – 7:30 pm (New Mexico Time MST) (time is approximate)

## Call to Order and Roll Call

## Approval of Agenda:

**Approval of Meeting Minutes:** Regular Board Meeting minutes from August 8th 2024; Member's Meeting minutes from July 20<sup>th</sup> 2024.

- Secretary's Report – Jim Feehan
- Treasurer's Report – Carmen Bronowski:

## Committee Reports:

- Maintenance Committee - Jim Feehan
- Roads Committee - Steve Malvitz

## Old Business:

- Assessments – Jerry Fowler

## New Business:

- Board of Directors vacancy
- CC&Rs Article IV, Section 4. Dilapidated buildings and Junk Vehicles
- CC&Rs Article IV, Section 5. Domestic Animals

**Public Comment: five minutes per person**

## Next Meeting Date and Time

*Closed Session:* Update on legal proceedings

## Adjournment