

# Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, January 9th, 2025

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 December 12th 2025

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

## Committee Reports:

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

## Old Business:

- Board of Directors vacancy
- Assessments - (approval of formal Resolution)
- 2025 Budget
- Property Boundary Lines – (Linda Braden)

## New Business:

- Amendment to Voting Rules Resolution
- Approval of Nomination Letter
- Liens

**Public Comment:** five minutes per person

## Next Meeting Date and Time

*Closed Session - Legal*

Adjournment