Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, May 1st, 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 April 6th 2025

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

Committee Reports:

- <u>Maintenance Committee</u> Jim Feehan
- <u>Roads Committee</u> Rachel Ponder

Old Business:

• Buck Well repairs for Firefighting

New Business:

- Approval of 2025 Ballot Jim Feehan
- Ballot Committee
- Lien Foreclosure
- HOA Management Company Jerry Fowler
- Legal Counsel Retainer Jerry Fowler
- Culvert Repair Contract Jerry Fowler

Public Comment: five minutes per person

Next Meeting Date and Time

Closed Session - Legal

Adjournment