Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, July 3rd, 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 June 5th, 2025

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

Committee Reports:

- Maintenance Committee Jim Feehan
- Roads Committee Rachel Ponder

Old Business:

- Petition to Remove Board Members Jim Feehan
- D.R. Horton Sale Letter Jim Feehan

New Business:

- Ballot Counting Process Allen Dugan
- Amendment to Director Removal Resolution Andy Rhomberg

Public Comment: five minutes per person

Next Meeting Date and Time – Will be set after new board has been selected on 7/5/2025

Closed Session - Legal

Adjournment