Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, January 8, 2026

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 4, 2025

- Secretary's Report Becky Shepherd
- Treasurer's Report Carmen Bronowski

Committee Reports:

- <u>Maintenance Committee</u> Jim Feehan
- Roads Committee Steven List

New Business:

- Proposal to amend the Voting Rules Resolution
- Approval of Roads Committee Quarterly Budget
- Bid for installation of backup generator system at the Buck Well

Old Business:

• Treasure Position

Public Comment: five minutes per person

Next Meeting Date and Time: TBD

Closed Session – Legal with McKade Loe