

# Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, February 5, 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 January 8, 2026

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

## Committee Reports:

- Maintenance Committee – Jim Feehan
- Roads Committee – Steven List

## New Business:

- Proposal to amend the Voting Rules Resolution
- Bid for installation of backup generator system at the Buck Well
- Possible need for a Committee to amend the Bylaws/Resolutions
- Approval of funds to upgrade Phase I well so water used for fire suppression and volunteer training can be split between both wells so neither well is being overused
- Landowner Letter
- Code Enforcement Policy

## Old Business:

- Permission to use of Fire Department equipment to clean out culverts
- Treasure Position

**Public Comment:** five minutes per person

**Next Meeting Date and Time:** TBD

**Closed Session – Legal with McKade Loe**