

Wild Horse Ranch Landowners' Association Board Meeting Agenda (draft)

Board of Directors Meeting

Thursday, August 6, 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 June 4, 2026 & July 9, 2026 and Annual Members Meeting minutes from July 9, 2026.

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

Committee Reports:

- Maintenance Committee –
- Roads Committee –

New Business:

- Vacancy to be filled
- Yearly Contract for Maintenance of Generators at Phase I and Phase 4 Wells

Old Business:

- LOA Buildings Repairs & Maintenance – Jim or Steve
- NM Fish and Game Inquiry - Allen – Jim

Public Comment: five minutes per person

Next Meeting Date and Time: TBD

Closed Session – None