

INDIAN RIDGE AT MESSER RANCH HOMEOWNERS ASSOCIATION

**Special Called Meeting
December 20, 2018 at 6:30pm**

**McKinney Residence
263 Messer Ranch Rd., Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Adopt Meeting Agenda
3. Consider and possibly approve Plan of Conversion
 - a. The Board is recommending that the unincorporated HOA convert to a domestic non-profit corporation. *Discussion will take place prior to any vote.*
4. Consider and possibly approve Restated and Amended Declaration of Covenants
 - a. Will replace existing HOA Restrictions filed as document 2005-21901 which can be downloaded from the HOA's website (see Governing Docs tab). *Discussion will take place prior to any vote.*
5. Consider and possibly approve Restated Bylaws
 - a. Will replace existing HOA Bylaws which have never been filed and recorded. Current Bylaws can be downloaded from the HOA's website (see Governing Docs tab). *Discussion will take place prior to any vote.*
6. Seek volunteers to serve on the Architectural Control Committee
 - a. Subject to approval of Agenda Item 4 and 5 first
7. Adjourn