

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION
SPECIAL MEETING AGENDA
AMEND PROXY VOTE (ARTICLES 4.7 and 4.11) OF
BY-LAWS

DATE: April 18, 2026

TIME: 2:00 PM-4:00 PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX
76049

AGENDA:

- I. Call meeting to order/notice of Quorum
- II. Explanation/reason for meeting = President
- III. Distribute voting ballots to attendees
- IV. Canvass Proxy ballots received to date - PMG
- V. Receive and count votes from attendees - PMG
- VI. Canvass votes for amending Article 4.7 and 4.11 of By-Laws - Board
- VII. Announce results – Pass/Fail (the results of the election cannot be finalized until all proxy's have been validated. Per the current By-Laws, one form of authenticating a proxy received by e-mail or fax is the receipt of the original proxy within 5 days after the vote. Accordingly, if there are unvalidated proxy's the announcement of the results will be delayed up to 5 days.)
- VIII. Adjourn