

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION

BOARD MEETING

Zoom: <https://us06web.zoom.us/j/86972433945?pwd=gWro4RBZMMnWFLdu3YDgmjPHox4xCD.1>

Meeting ID: 869 7243 3945 Password: 512937

DATE: May 26, 2026

TIME: 6:30 PM-8:30 PM

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

- Call meeting to order/notice of Quorum
- Opening Remarks (President)
- Approval of April 28, 2026 meeting minutes
- Member Open Forum for Property Owners: property owners to notify Board at board@txdecordovaranch.com 48 hours prior to the meeting
- Committee Updates – Max 2-3 minutes each committee to discuss pertinent events, info for homeowners, etc. Specific items requiring Board discussion and approval for Old/New Business.
- Old Business
 - a. Pot Hole Party and review/vote on Road Contract – Dube
 - b. Current website improvements – Malasky
 - c. Timing of placement of approved stone type at end of Decordova Road – Dube
 - d. Amending ACC Policy – Attebury
 - e. Review and approve letter to Developer
- Finance review - Hudgins
 - a. PMG Financial reports
 - b. YTD Budget review
 - c. Discuss conversion of fiscal year to calendar year for Annual meeting and Budget
- New Business
 - a. Discussion on status of TREC expiration date – PMG
 - b. Review and vote on Payment Plan Policy - Attebury
 - c. Review and approval of Pro-Scapes contract renewal
 - d. Discuss increase in annual maintenance fee for 2027
- Adjourn to Executive session
 - a. Discussion on upcoming Annual meeting
 - b. Discuss/appoint new contact for POA attorney (previous contact was Jim Attebury)
 - c. Delinquent accounts
- Re-convene from Executive session and report general decisions, if any
- Open forum
 - a. Accept resignation of Director (Jim Attebury) effective immediately
 - b. Appoint replacement Director for unexpired 2 year term of Jim Attebury
- Adjourn