

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: February 19, 2025

TIME: 6:30PM- 8:30PM

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

AGENDA:

1. Opening Remarks
2. Committee Updates
3. Install new Secretary-Sarah Jordan
4. Appoint LynDee Groves to Financial Committee
5. Appoint Board Positions
6. Appoint signers on bank accounts and online access to bank accounts
7. CC&R Update about when ballots will be mailed
8. Repair basketball pad for insurance renewal requirement
9. Need for road bids
10. Water leak at front gate by Davis Rd
11. Open Forum for Property Owners: Property Owners to notify Board at board@TXDecordovaRanch.com 48 hours prior to the meeting
12. Adjourn Meeting
13. Adjourn to Executive Session
 - a. Account Reviews