

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: September 17, 2025

TIME: 6:30 PM-8:30 PM

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

Also Via Zoom:

<https://us06web.zoom.us/j/83598167542?pwd=Om7HziDITbb9IZDupbynIfiY84n7Ae.1>

Meeting ID: 835 9816 7542

Passcode: 389207 Call: 346-248-7799

AGENDA:

- I. Call meeting to order
- II. Opening Remarks (President)
- III. Approval of previous meeting minutes (August 20, 2025)
- IV. Member Open Forum for Property Owners: property owners to notify Board at board@txdecordovaranch.com 48 hours prior to the meeting
- V. Committee Updates
 - a. ACC
 - b. Beautification
 - c. Finance
 - d. Governing documents
 - e. Maintenance
 - f. Security
 - g. Social
- VI. Update by Road Committee for road repairs, etc. – Dube
- VII. Discuss and approve installation of permanent barrier(s) on DeCordova Ranch Road to block access to/from the Bob White property – Dube
- VIII. Update on changing software platform – Malasky
- IX. Governing documents – Hudgins
 - i Areas needing amendment (By-Laws, CC&R's, other?)
 - ii Task committee with developing plan of action
- X. Motion to Approve Treasurer Access/ Actions for Bank Access
- XI. New Business:
 - a. Adding an outdoor fireplace to the Community Center- Dube
 - b. Board Interim Placement- Board Discussion and Vote

- XII. PMG/ POA Finance Report
- XIII. Adjourn to Executive Session
- XIV. Reconvene/ Report Executive Session overview
- XV. Open Forum
- XVI. Adjourn meeting