

# DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: November 25, 2025

TIME: 6:30 PM-8:30 PM

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

## AGENDA:

- I. Call meeting to order/notice of Quorum
- II. Opening Remarks (President)
- III. Committee Updates – Max 2-3 minutes each committee to discuss upcoming events, info for homeowners, etc. Leave specific items requiring Board discussion and approval for Old/New Business below.
- IV. Old Business
  - a. Board discussion and vote on installation of new sign board including location, installed cost as requested in e-mail traffic by Board - Gordon-
  - b. Board discussion on amending By-laws for Proxy provisions - Attebury
  - c. Board discussion on status of spot road repairs on worst sections – Dube
  - d. Board discussion on repair of bridge abutment on near Community park - Dube
  - e. Board discussion on Website Change determination – Attebury/Malasky
  - f. Pursuant to Section 3.1 of the By-Laws, Board discussion and vote on potential candidates for 2nd Vice -President. Re-alignment of Officer positions addressed in Executive session.
- V. Finance review
  - a. PMG Financial reports
  - b. YTD Budget review
- VI. New Business
  - a. Meeting dates for 2026 and Dec 2025
  - b. Discussion on need to conduct a December meeting
- VII. Adjourn to Executive session
  - a. Delinquent accounts
  - b. Discuss possible re-alignment of Board officer positions
- VIII. Re-convene from Executive session and report general decisions, if any
- IX. Open forum
- X. Adjourn