

# 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: April 28, 2026

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. Approval of March 24, 2026 meeting minutes
- IV. Member Open Forum for Property Owners: property owners to notify Board at [board@txdecordovaranch.com](mailto:board@txdecordovaranch.com) 48 hours prior to the meeting
- V. 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.
- VI. Old Business
  - a. Pot Hole Party and Road committee update – Dube
  - b. Current website improvements – Malasky
  - c. Status of May Special meeting - Attebury
  - d. Status of controlling ingress/egress at end of Decordova Road - Dube
- VII. 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
- VIII. New Business
  - a. Amending ACC Policy
- IX. Adjourn to Executive session
  - a. Discussion on upcoming Annual meeting
  - b. Delinquent accounts
- X. Re-convene from Executive session and report general decisions, if any
- XI. Open forum
- XII. Adjourn