

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

Zoom:

<https://us06web.zoom.us/j/83150828174?pwd=Ctjk5JcsiSVmjOcTKb09nwpPR1dFHp.1>

Meeting ID: 831 5082 8174 **Password:** 824008

DATE: August 25, 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 July 28, 2026 meeting minutes
- IV. Member Open Forum for Property Owners
 - a. Road Signage – Lezlie Gravens
 - b. Speeding -- Rhoda Gaspar
- V. Committee Updates – ACC, Beautification, Security, Maintenance, Social, Finance
- VI. Old Business
 - a. Financial Account Consolidation
 - b. Addition of Mailboxes
 - c. Status of New ACC Implementation
 - d. Addition of New President as Authorized Signatory on Association Bank Account
- VII. Finance review
 - a. PMG Financial reports
 - b. YTD Budget review
- VIII. New Business
 - a. Securing Road Condition with Maintenance Project (ribbon curbing)
 - b. Special Meeting Results and Maintenance Fee Increase.
- IX. Adjourn to Executive session
 - a. Role and Responsibilities including Committee Liaison (primary and secondary)
 - b. Delinquent accounts
 - c. Review of Owner Receivables and Actions of The Board
- X. Re-convene from Executive session and report general decisions, if any
- XI. Open forum
- XII. Adjourn