

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: May 6, 2023,

TIME: 09:00- 10:00AM

LOCATION: DeCordova Ranch Community Center, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners
3. Adjourn to Executive Session
 - a. Review Settlement Agreement and Vote
4. Return from Executive Session
 - a. Announce Results
5. Open Forum for Property Owners
6. Review and Discuss Irrigation and Lighting Bid
7. Adjourn

DISCUSSION: This meeting was called to order by Scot Dube at 09:02am after confirming all Board Members were present.

1. Opening Remarks- provided by Scot Dube, thanking those in attendance, and thanking Board Members for reviewing the Settlement Agreement.
2. Open Forum for Property Owners:
 - a. Specifics of the Settlement Agreement were requested. The Board stated that a non-disclosure was part of the Settlement, and even in draft form, the Board is held to this article.
 - b. Plaintiffs' intentions were challenged, that resulted in the Board stating that the Board could not comment on this matter but recommended anyone with questions to look at the lawsuit filed in Hood County. Scot Dube indicated that the lawsuit has provided the Community with a new Board of Directors and assisted with coming legally compliant as a POA. Scot Dube further noted that the Plaintiffs' lawsuit against the Developer is continuing.
 - c. Property Owners stated that the roads continually are the biggest issue, and that the Community needs to act as soon as possible.
3. Adjourn to Executive Session at 09:32.
 - a. Review Settlement Agreement- All Board Members have reviewed the Settlement Agreement. Discussion on various portions of the Settlement Agreement led to a motion to approve as written, with motion seconded. The vote was 3 in favor, 1 against.
4. Return from Executive Session at 09:48, to which Scot Dube announced the vote resulted in approval.
5. Open Forum resulted in no additional comments or requests to speak.
6. Review and Discuss Irrigation and Lighting Bid was removed from the agenda, as no bid was received by the Board. This item will remain open, and will be moved to the May 25, 2023, Board Meeting.
7. Adjourn at 10:02

Prepared By: Michael Covert, Secretary

Final Approval of the Board: 5-25-2023
Date

Printed Name: Scot J. Dube
Signature: 