

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: October 22, 2025

TIME: 6:30 PM-8:30 PM

Location: **United Cooperative Services 320 Fall Creek Hwy Granbury, TX 76049**

And Zoom: <https://us06web.zoom.us/j/81085342964?pwd=s6dJpa4uqB7jI4hUFhbICganwXF5.1>

Meeting ID: 810 8534 2964 Passcode: 242044

Call In 346-248-7799

AGENDA:

- I. Call meeting to order
- II. Opening Remarks (President)
- III. Approved and posted previous meeting minutes (September 17, 2025) via DocuSign
- 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 - Attebury
 - b. Beautification - Gordon
 - c. Finance - Hudgins
 - d. Governing documents - Hudgins
 - e. Maintenance - Dube
 - f. Security - Gordon
 - g. Social - Stroud
- VI. Specific topics
 - a. Discuss/Approve request from Social committee for new sign board (\$900) at Davis Road gate
 - b. Discuss adding another Officer to the POA Board and solicit homeowners for candidates - Attebury
 - c. Status for spot road repairs for worst sections – Dube
 - i Location of road coring sampling
 - ii Specs for new bids and estimates for spot repaving utilizing existing funds
 - iii List road repair sub-committee on web site-Jeff Butler, Marvin Miller, Drew Williams and Ed Soler
 - d. Update on changing software platform – Malasky
 - e. Adding an outdoor fireplace to the community center – Dube
- VII. PMG/POA Finance report – Hudgins
 - a. Discuss moving monthly meeting back one week to allow more time for financial review
- VIII. Adjourn to Executive session
 - a. Delinquent accounts
- IX. Re-convene from Executive session and report general decisions out of Executive session
- X. Open forum for property owner comments/concerns from today's meeting
- XI. Adjourn meeting