

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

Also Via ZOOM:

<https://us06web.zoom.us/j/81802585063?pwd=tASLn16kja5u40mjuafzSkVDUHufTR.1>

Meeting ID: 81802585063 Passcode: 778408

DATE: February 24, 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 January 27, 2026 meeting minutes
- IV. Member Open Forum for Property Owners: property owners to notify Board at board@txdecordovaranch.com 48 hours prior to the meeting
 - a. Rhonda Gaspar – correct boulder placement at end of DeCordova Ranch Road
 - b. Scot Dube - Suspicious person report
- 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. Discussion on how to move forward on Rhea Road gate repair – Dube/PMG
 - b. Update status for road repair bids – Dube
 - c. Current website improvements - Malasky
- VII. Finance review
 - a. PMG Financial reports
 - b. YTD Budget review
 - c. Reconciliation of road maintenance funds
- VIII. New Business
 - a. Update from Governing Documents workshop - Soler
 - b. Update on controlling access to DeCordova Ranch property - Dube
- IX. Adjourn to Executive session
 - a. Delinquent accounts
 - b. Discussion on PMG compliance log – landowner complaint
- X. Re-convene from Executive session and report general decisions, if any
- XI. Open forum
- XII. Adjourn