

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: January 27, 2026

TIME: 6:30 PM-8:30 PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

And Zoom: <https://us06web.zoom.us/j/84246287461?pwd=wr5OU0QScKrij4j68D9JfsbRWpyFwS9.1>

Meeting ID: 842 4628 7461 Passcode: 850796

AGENDA:

- I. Call meeting to order/notice of Quorum
- II. Opening Remarks (President)
- III. Approval of November 25, 2025 meeting minutes
- IV. Member Open Forum for Property Owners: property owners to notify Board at board@txdecorovaranch.com 48 hours prior to the meeting
 - a. Laura Harrison – POA financials
 - b. Ruth Stein – Use of potential water saving app – ‘Eye on Water’
- 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. Completion of installation of sign board at front of subdivision - Gordon
 - b. Update status for road repairs for worst sections – Dube
 - c. Current website improvements - Malasky
- VII. Finance review
 - a. PMG Financial reports
 - b. YTD Budget review
- VIII. New Business
 - a. Update from Governing Documents subcommittee - Soler
- IX. Adjourn to Executive session
 - a. Delinquent accounts
 - b. Discussion on PMG compliance log
- X. Re-convene from Executive session and report general decisions, if any
- XI. Open forum
- XII. Adjourn