

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: August 20, 2025

TIME: 6:30 PM-8:30 PM

In Person: United Cooperative Services 320 Fall Creek Hwy Granbury, TX 76049

Zoom Listen In: <https://us06web.zoom.us/j/83149587737?pwd=j2bt4M6iXV0uVC9SaqxVCabz3paDYb.1>

Meeting ID: 831 4958 7737 Passcode: 724293

Call In 346-248-7799

AGENDA:

- I. Call to Order/ Notice of Quorum
- II. Opening Remarks- President
- III. July 2025 Meeting Minutes Approval
- IV. Open Forum Update: Property Owners to begin notifying the board at:
board@txdecordovaranch.com 48 hrs. Prior to the meeting.
- V. Committee Updates:
 - ACC
 - Beautification
 - Finance
 - Governing Documents
 - Maintenance/ Security
 - Social
- VI. New Business:
 - Discussion on more substantial road repairs and/ or another pothole party
 - Discussion on updating software/ website
 - Governing Documents
 - Areas Needing Amendment
 - Task Committee with developing an action
 - Secretary Resignation/ Discussion
- VII. PMG/ Financial Report
- VIII. Adjourn to Executive Session
- IX. Reconvene/ Report Executive Session general decisions
- X. Open Forum
- XI. Adjourn