

# 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: March 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 February 27, 2026 meeting minutes
- IV. Member Open Forum for Property Owners: property owners to notify Board at [board@txdecordovaranch.com](mailto:board@txdecordovaranch.com) 48 hours prior to the meeting
  - a. Rhonda Gaspar – moving rocks by group that reserved the Community Facility
  - b. Richard Krause – request to fill pot holes not scheduled for as part of road repair
- 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. Road committee update – Dube
  - b. Current website improvements – Malasky
  - c. Status of April Special meeting – Soler/Attebury
  - d. Status of May Special meeting - Attebury
  - e. Status of controlling ingress/egress at end of Decordova Road - Dube
- VII. Finance review - Hudgins
  - a. PMG Financial reports
  - b. YTD Budget review
  - c. Handling of Builder Deposits financially
- VIII. New Business
  - a. Approval of voting forms for Special meetings
- IX. Adjourn to Executive session
  - a. Update on status of settled lawsuit by DeCordova Ranch litigants
  - b. Discussion on upcoming Annual meeting
  - c. Delinquent accounts
  - d. Discussion on PMG compliance log – answering landowner complaint
  - e. Discuss and resolve complaint by builder
- X. Re-convene from Executive session and report general decisions, if any
- XI. Open forum
- XII. Adjourn