



# Board of Directors Meeting

## Windsong Ranch Community Association

Wednesday, February 24, 2021

4:00 p.m.

### AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of Meeting Minutes
  - a. November 18, 2020
  - b. December 1, 2020
- IV. New Business
  - a. Audit/Tax Preparation Services-FY 2020
  - b. Management Agreement
  - c. Reserve Study Proposal
  - d. Insurance Policy Package
  - e. Developer Promissory Note
  - f. Well Maintenance Transfer
  - g. Prosper Education Foundation Contribution
  - h. Assessment Collections/COVID-19
- V. Adjournment