



Board of Directors Meeting

Windsong Ranch Community Association

Thursday, April 13, 2017

2:00 p.m.

AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Approve January 19, 2017 Meeting Minutes
- IV. Ratification
 - a. Pond Maintenance Agreement
- V. Old Business
 - a. 2017 Reserve Contributions
- VI. New Business
 - a. Prosper Education Foundation Contribution
 - b. Café Lease Extension
 - c. Trail Mowing Contract Addendum
 - d. Pool Monitor 2017 Agreement
 - e. Janitorial Service Contract Renewal
 - f. Upcoming Meeting Dates
- VII. Executive Session
- VIII. Adjournment