



# Board of Directors Meeting

## Windsong Ranch Community Association

Tuesday, September 25, 2018

4:00 p.m.

### AGENDA - DRAFT

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of May 29, 2018 Meeting Minutes
- IV. New Business
  - a. Appointment of new Director
  - b. Adoption of Water Vessel Rental Agreement
  - c. Prosper Education Foundation Contribution
- V. Executive Session
- VI. Adjournment