

A decorative triangular image on the left side of the page shows a young girl with blonde hair blowing a bubble with a green bubble wand.

Board of Directors Meeting

Windsong Ranch Community Association

Thursday, January 24, 2019

9:00 a.m.

AGENDA - DRAFT

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of January 3, 2019 Meeting Minutes
- IV. New Business
 - a. Ratification of Board Email Directives
 - b. Governing Documents Amendment
 - c. Appointment of New Director
 - d. Prosper Education Foundation Contribution
- V. Executive Session
- VI. Adjournment