



Board of Directors Meeting

Windsong Ranch Community Association

Monday, August 30, 2021

3:00 p.m.

AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Closed Session – Pending/Potential Litigation
- IV. Approval of Meeting Minutes
 - a. May 12, 2021
- V. New Business
 - a. Ratify Expense Authorization
 - b. Landscape Services Agreement
 - c. 2019 Audit Draft
 - d. Promissory Note
 - e. Legislative Update/Governing Document Revision
 - f. Prosper Education Foundation Contribution
- VI. Adjournment