



Board of Directors Meeting

Windsong Ranch Community Association

Wednesday, November 17, 2021

1001 Windsong Parkway South, Prosper, TX

3:00 p.m.

AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Closed Session
- IV. Approval of Meeting Minutes
 - a. August 30, 2021
- V. Old Business
 - a. Audit Draft Approval – FY 2019
- VI. New Business
 - a. Ratify Expense Authorization
 - b. Developer Promissory Note
 - c. Landscape Maintenance Agreement – The Villas
 - d. Prosper Education Foundation Contribution
- VII. Adjournment