



# Board of Directors Meeting

## Windsong Ranch Community Association

Wednesday, May 4, 2022

1001 Windsong Parkway South, Prosper, TX

2:30 p.m.

### AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Closed Session
- IV. Approval of Meeting Minutes
  - a. November 17, 2021
  - b. November 30, 2021
- V. Old Business
  - a. Audit Draft Approval – FY 2019
- VI. New Business
  - a. Deed Restriction Amendment: Rental Restrictions
  - b. The Villas –Insurance Proposals
  - c. Windsong Ranch Contract Landscape Maintenance
  - d. 2021 Audit Proposal
  - e. Promissory Note
  - f. Prosper Education Foundation Contribution
- VII. Adjournment