



# Board of Directors Meeting

## Windsong Ranch Community Association

Tuesday, January 17, 2023

130 N. Preston Road, Suite 130, Prosper, TX

3:00 p.m.

### AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Closed Session
  - a. Assessment Collections
- IV. Approval of Meeting Minutes
  - a. May 4, 2022
  - b. September 12, 2022
  - c. November 29, 2022
- V. New Business
  - a. Promissory Note Recordation – Ratify Approval
  - b. Windsong Ranch Insurance Proposal - Ratify Approval
  - c. Ratify Expense Authorization
  - d. The Villas Landscape Maintenance Contract – Ratify Approval
  - e. Pond Maintenance Service Agreement
  - f. The Villas Pest Control Agreement
  - g. 2022 Audit Proposal
  - h. Prosper Education Foundation Contribution
- VI. Adjournment