



## **Windsong Ranch Community Association, Inc.**

Date: Thursday, September 28, 2023  
3:00 p.m.

Location: Tellus Group  
130 N Preston Rd Ste #130  
Prosper, TX 75078

### **AGENDA**

- I.** Call to Order
- II.** Establishment of Quorum
- III.** Executive Session
  - a. Assessment Collections
  - b. Legal Matters
  - c. VP Operations
- IV. Approval of Meeting Minutes**
  - a. June 19, 2023 - to be ratified

**Old Business**

  - a. Promissory Note
  - b. Villas - Classic Construction Contract
  - c. Villas - Landscaping Overhaul Project
- V. New Business**
  - a. 2021 Audit
  - b. Neighborhood Advisory Committee
  - c. Exit Strategy
  - d. AC3 and AC4 facility use guidelines
  - e. Ratify Expense Authorization
- VI. Adjournment**

