



**Windsong Ranch Community Association
Open Board of Directors Meeting Agenda
Texas Health 1970 W. University Dr., Prosper, TX
Wednesday, April 24, 2024, 2:00pm**

- 1. Call to Order & Confirmation of Quorum**
- 2. Resident Open Forum**
- 3. Approval of Minutes:**
 - a. Board meeting minute March 27, 2024
- 4. Consent Agenda Items**
 - a. Additional Landscape proposals
 - b. Tennis Court Repairs
- 5. Management Report:**
 - a. Operations – Gail Fishkin-Ogle
 - b. Villas - Javona Jones
 - c. Community Standard – Keythise Langham
 - d. Lifestyle – Jedd Sims
 - e. Maintenance- Troy Hines
- 6. New Business**
 - a. LAGOON deck repairs
 - b. Appointment of the NAC members
 - c. March 2024 Financials
- 7. Unfinished Business**
- 8. Recess – Executive Session**
 - a. Collections and Delinquencies Update
 - i. Accounts to Legal
- 9. Adjournment**