



**Windsong Ranch Community Association
Open Board of Directors Meeting Agenda
Caddo Office 130 N Preston Rd., Prosper, TX 75078
Wednesday, February 28, 2024, 2:00pm**

- 1. Call to Order & Confirmation of Quorum**
- 2. Resident Open Forum**
- 3. Approval of Minutes:**
 - a. Board meeting minutes January 24, 2024
- 4. Consent Agenda Items**
 - a. Contract awarded to WSR Grounds for the removal of Mistletoe in planted trees
 - b. Approval of the use of the Vendor Waiver and Release agreement
 - c. Event proposals
 - d. WSR mistletoe removal
 - e. Cintas Fire Protection Agreement – extinguishes/inspection
 - f. #2075 Install drain behind Lagoon
 - g. Eggplant well repair
 - h. Use of New Vendor Waiver and Release agreement
 - i. Updated promissory note
- 5. Management Report:**
 - a. Operations – Gail Fishkin-Ogle
 - b. Community Standard and Villas - Javona Jones
 - c. Lifestyle – Jedd Sims
 - i. Community Satisfaction Survey Update
 - d. Maintenance- Troy Hines
- 6. New Business**
 - a. Amenity Update:
 - i. Lagoon Update
 - ii. Park Near 7B Update
 - b. Staining Project Villas
- 7. Unfinished Business**
 - a. Neighborhood Advisory Committee – Status Update
- 8. Recess – Executive Session**
 - a. Collections and Delinquencies Update
 - i. Accounts to Legal
 - ii. Accounts in Legal
 - b. Pending Legal Matters
 - i. File No. 075-9279
- 9. Adjournment**