



**Windsong Ranch Community Association
Open Board of Directors Meeting Agenda
Wednesday, January 24, 2024
2:00pm**

- 1. **Call to Order**
- 2. **Departmental Updates:**
 - a. [Operations – Javona Jones](#)2-4
 - i. [Mexican Feather Grass](#)
 - b. [Lifestyle – Jedd Sims](#)5
 - c. Maintenance
- 3. **[November 30, 2024 – Meeting Minutes Approval](#)**6
- 4. **Open Comments**
- 5. **New Business**
 - a. December Financial Review – Windsong Ranch & Villas
 - b. [WRCA Investment](#) – Discussion/Approval7-9
 - c. [2024 Promissory Note](#) – Discussion/Approval10-18
 - d. 2022 Audit Approval – Discussion/Approval19
 - e. Prosper Education Foundation20
 - i. December 2023 Contribution Ratification
 - ii. January 2024 Contribution Ratification
 - f. Contract Engagement and Ratifications21
 - i. [Additional Contract Approval Ratification List](#)22
 - ii. Cintas – Discussion/Approval23
 - 1. Fire Suppression at Lagoon and Commons24-32
 - a) [Communication & Estimate](#)
 - 2. [Alarm Monitoring Renewal](#)33-34
 - 3. [5 Year Fire Suppression System Inspection](#)35-39
 - iii. [Mistletoe Removal](#) – Discussion/Approval40-42
 - g. Standard Operating Procedure – Board Contract Approval.....43-53
 - i. [Lifestyle Service Agreement](#)
 - h. Non-Resident Amenity Usage Discussion54
- 6. **Unfinished Business**
 - a. [Neighborhood Advisory Committee](#) – Document Review/Discussion/Approval55-63
- 7. **Recess – Executive Session**
 - a. [Collections and Delinquencies](#) Update
 - i. [Accounts to Legal](#)64-70
 - ii. [Accounts in Legal](#).....71-104
 - b. [Pending Legal Matters](#)105-107
- 8. **Adjournment**
