



**Windsong Ranch Community Association
Open Board of Directors Meeting Agenda
Caddo Office 130 N Preston Rd., Prosper, TX 75078
Wednesday, March 27, 2024, 2:30pm**

- 1. Call to Order & Confirmation of Quorum**
- 2. Resident Open Forum**
- 3. Approval of Minutes:**
 - a. Board meeting minutes February 28, 2024
- 4. Consent Agenda Items**
 - a. Updated promissory note
 - b. NDA for the NAC
- 5. Management Report:**
 - a. Operations – Gail Fishkin-Ogle
 - i. New Homeowner meeting
 - ii. Town Hall meeting
 - b. Community Standard and Villas - Javona Jones
 - c. Lifestyle – Jose
 - i. Access system
 - ii. Term for access for nonresidents (caregiver/leases)
 - d. Maintenance- Troy Hines
- 6. New Business**
 - a. Landscaping
 - b. Villa Roof damage
- 7. Unfinished Business**
 - a. Neighborhood Advisory Committee – Status Update
- 8. Recess – Executive Session**
 - a. Collections and Delinquencies Update
 - i. Accounts to Legal
- 9. Adjournment**