

**WINDSONG RANCH COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

Thursday, April 13, 2017

2:00 p.m.

1001 Windsong Pkwy, Prosper, Texas

Call to Order/Establishment of Quorum

Board President, David Blom, called the meeting to order at 2:02 p.m. Board member Lisa T. Reynolds was also in attendance telephonically. Tina Sauseda was in attendance representing TVG Texas. Jillian Meers was in attendance, representing CCMC. Craig Martin was absent.

Approval of January 19, 2017 Minutes

Motion made by David to approve the January 19, 2017 minutes and Lisa seconded. Motion passed and the minutes were approved as submitted.

Ratification

Pond Maintenance Agreement

David made a motion to approve the Pond Maintenance Agreement with Magnolia Fisheries and Lisa seconded. Motion passed.

Old Business

2017 Reserve Contributions

David made a motion to approve automatic transfers for reserve fund contributions on a monthly schedule and per the amounts listed on the approved 2017 budget and Lisa seconded. Motion passed.

New Business

Prosper Education Foundation Contribution

David made a motion to approve a contribution in the amount of \$125,000 and Lisa seconded. Motion passed.

Café Lease Extension

No action taken.

Trail Mowing Contract Addendum

David made a motion to approve a contract addendum from LandCare and Lisa seconded. Motion passed.

Pool Monitor 2017 Agreement

David made a motion to approve the 2017 Pool Monitor agreement with Bearfoot Management subject to insurance review of coverages and Lisa seconded. Motion passed.

Janitorial Service Contract Renewal

David made a motion to approve the renewal of the janitorial service contract with Premier Home Services and Lisa seconded. Motion passed.

Upcoming Meeting Dates

Tentative meeting dates were reviewed for conflicts. Date will be adjusted as necessary.

Executive Session

No guests present to dismiss, Board moved into executive session for review of delinquent accounts.

Adjournment

There being no further business to come before the Board, David motioned to adjourn the meeting. Lisa seconded the motion and the meeting was adjourned at 2:46 p.m.

Lisa T. Reynolds, Board Secretary

Date