

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

Thursday, January 19, 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 2:04 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 November 3, 2016 Minutes

Motion made by David to approve the November 3, 2016 minutes and Lisa seconded. Motion passed and the minutes were approved as submitted.

New Business

2017 Reserve Contributions

No action taken.

Community Enhancement Fee

David made a motion to approve a contribution in the amount of \$120,000 and Lisa seconded. Motion passed.

Upcoming Meeting Dates

Tentative meeting dates were reviewed and conflicting dates rescheduled. Meeting calendar invitations will be resent.

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 2:18 p.m.

Lisa T. Reynolds, Board Secretary

Date