

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

Tuesday, July 18, 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 2:01 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 Minutes**

Motion made by David to approve the April 13, 2017 minutes as written and Lisa seconded. Motion passed and the minutes were approved as submitted.

**Ratification**

**2017 Service Area Budget for Villas**

The 2017 Service Area Budget was approved electronically and is here by ratified into the meeting minutes.

**Café Lease Extension**

A lease extension for the Windsong Cafe of 12 months was approved electronically and is here by ratified into the meeting minutes.

**Old Business**

None presented.

**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.

**Parking Policy**

David made a motion to table the topic and Lisa seconded. Motion passed.

**Upcoming Meeting Dates**

Tentative meeting dates were reviewed for conflicts. Dates 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 2:22 p.m.

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Lisa T. Reynolds, Board Secretary

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Date