

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

Tuesday, October 31, 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 2:06 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 July 18, 2017 minutes with correction of a typographically error and Lisa seconded. Motion passed and the minutes were approved as submitted.

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.

ADA Pool Chair Lifts

Lisa requested additional research.

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 2:36 p.m.

Lisa T. Reynolds, Board Secretary

Date