

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

Thursday, February 22, 2018
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. Brett Wiklund was in attendance, representing CCMC. Craig Martin was absent.

Approval of Minutes

Motion made by Lisa to approve the January 2, 2018 minutes as written and Lisa seconded. Motion passed and the minutes were approved as submitted.

Unfinished Business

None presented.

New Business

Adoption of Amended and Restated Common Area Rules and Regulations – *Lisa made a motion to approve the Restated Common Area Rules and Regulations as presented to the Board of Directors. The motion was duly seconded and carried.*

Prosper Education Foundation Contribution – *Lisa made a motion to approve a transfer of \$125,000.00 to the Prosper Education Foundation from the Enhancement Fee. This motion was duly seconded and carried.*

High Dusting of Commons Proposal – *Lisa made a motion to approve the bid, as presented, for Entrust One to conduct the high dusting of the Commons for the cost of \$1,200.00. The motion was duly seconded and carried.*

Magnolia Fisheries Pond Sonar Treatment – *David made a motion to approve the use of Magnolia Fisheries to conduct sonar treatment, barring a do not exceed of \$2,900.00 and a clarification on the pounds of product used for the community. The motion was duly seconded and carried.*

Repairs to Tennis Court Access System – *David made a motion to approve the bid from Automation Integration for installation of a wireless system to repair the access points at the tennis courts. The motion was duly seconded and carried.*

Ratification

None presented.

Executive Session

David provided an update on the existing and pending lawsuit the Association has filed.

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 2:35 p.m.

David Blom, President

Date