

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

Tuesday, January 2, 2018

1:30 p.m.

1001 Windsong Pkwy, Prosper, Texas

Call to Order/Establishment of Quorum

Board President, David Blom, called the meeting to order at 1:36 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 October 31, 2017 minutes as written and Lisa seconded. Motion passed and the minutes were approved as submitted.

Old Business

None presented.

New Business

Adoption of Drone Policy

Motion made by David to approve as written and Lisa seconded. Motion passed and policy was approved.

Adoption of Parking Policy

Motion made by David to approve as written and Lisa seconded. Motion passed and policy was approved.

Ratification

Unanimous approval was provided electronically permitting onsite Association team members to provide residents with a courtesy waiver under predetermined circumstances.

Executive Session

None presented.

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 1:49 p.m.

Lisa T. Reynolds, Board Secretary

Date