

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

Tuesday, May 29, 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 2:02 p.m. Board member Craig Martin was in attendance and Board member Lisa T. Reynolds was also in attendance, telephonically. Tina Sauseda was in attendance representing TVG Texas. Matt Skipper and Brett Wiklund were in attendance, representing CCMC.

Approval of Minutes

A motion made by Lisa Reynolds to approve the February 22, 2018 minutes as written. Craig Martin offered a second and all were in favor.

Unfinished Business

None presented.

New Business

Adoption of Amended and Restated Parking Rules and Regulations – *A motion was made by Craig Martin to accept the Restated Parking Rules and Regulations. Lisa Reynolds offered a second and all were in favor.*

Adoption of Water Vessel Rental Agreement – *There was some discussion by the Board regarding usage of water vessels within the community. It was unanimously decided to table adoption of the agreement to a later date.*

Prosper Education Foundation Contribution – *A motion was made by Lisa Reynolds to transfer \$125,000 to the Prosper Education Foundation from the Enhancement Fee. Craig Martin offered a second and all were in favor.*

Ratification

None presented.

Executive Session

Adjournment

There being no further business to come before the Board, Craig Martin motioned to adjourn the meeting. Lisa Reynolds seconded the motion and the meeting was adjourned at 2:16 p.m. _____

David Blom, President

Date