

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

Wednesday, April 24, 2019  
9:00 a.m.

1001 Windsong Pkwy S. Prosper, Texas 75078

**Call to Order/Establishment of Quorum**

Board President, David Blom, called the meeting to order at 9:08 a.m. Board member Craig Martin attended and Board member Tina Sauseda was also in attendance. Matt Skipper attended, representing CCMC.

**Approval of Minutes**

*A motion was made by Craig Martin to approve the minutes from the January 24, 2019 meeting. Tina Sauseda offered a second and all were in favor.*

**Old Business**

None Presented

**New Business**

**Governing Documents Amendment** – *A motion was made by Craig Martin to approve an amendment to the 2C-1 Development Area Declaration as drafted by Winstead. Tina Sauseda offered a second and all were in favor.*

**Prosper Education Foundation Contribution** – *A motion was made by Tina Sauseda to donate \$125,000 to the Prosper Education Foundation for the second quarter of 2019. Craig Martin offered a second and all were in favor.*

**Ratification**

None presented.

**Executive Session**

None Presented

**Adjournment**

There being no further business to come before the Board, Tina Sauseda motioned to adjourn the meeting. Craig Martin seconded the motion and the meeting adjourned at 9:29 a.m.

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Tina Sauseda, Secretary

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Date