

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

Friday, August 23, 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 9:10 a.m. Board member Craig Martin attended until 9:30am 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 April 24, 2019 meeting. Tina Sauseda offered a second and all were in favor.

Old Business

None Presented

New Business

WSR Grounds LLC and Windsong ranch Community Association Inc. Service Agreements
– *A motion was made by David Blom to approve the Aquatics agreement with the addition of a Lot/Block designation in an Exhibit C. Craig Martin offered a second and all were in favor. A motion was also made by David Blom to approve the Landscape Maintenance agreement with the addition of an Exhibit B to itemize cost per phase of maintenance as well as an Exhibit C Lot/Block designation. Craig Martin offered a second and all were in favor.*

Prosper Education Foundation Contribution – *A motion was made by David Blom to donate \$125,000 to the Prosper Education Foundation for the third quarter of 2019. Tina Sauseda offered a second and the motion passed. Craig Martin was no longer present in the meeting.*

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. David Blom seconded the motion and the meeting adjourned at 9:38 a.m.

Tina Sauseda, Secretary

Date