

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

Thursday, January 3, 2019

6:00 p.m.

1970 W University Dr., Prosper, TX 75078

**Call to Order/Establishment of Quorum**

Board President, David Blom, called the meeting to order at 7:10 p.m.. Board member Craig Martin attended and Board member Tina Sauseda was also in attendance. Matt Skipper was in attendance, representing CCMC.

**Old Business**

None Presented

**New Business**

**Adoption of WRCA 2019 Operating Budget** – *A motion was made by David Blom to adopt the 2019 operating budget, as presented, with the assessment rate of \$128 per month.. Craig Martin offered a second and all were in favor.*

**Extension of 2019 First Quarter Assessment Due Date** – *A motion was made by David Blom to extend the due date of first quarter assessments to January 31, 2019. Craig Martin offered a second and all were in favor.*

**Waiving of Late Fees Through January 31, 2019** – *A motion was made by David Blom to waive any late fees imposed due to the extended assessment due date of January 31, 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, David Blom motioned to adjourn the meeting. Craig Martin seconded the motion and the meeting was adjourned at 6:20 p.m

---

Tina Sauseda, Secretary

---

Date