

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

Thursday, November 14, 2019

7:00 p.m.

800 Copper Canyon Dr. Prosper, TX 75078

**Call to Order/Establishment of Quorum**

Board Vice President Craig Martin called the meeting to order at 7:20 p.m... Board Member Tina Sauseda was also in attendance. Matt Skipper, Brett Wiklund, Airess Eatmon, Ralph Alvarez and Katy Millsap were in attendance, representing CCMC.

**Approval of Minutes**

Craig Martin made a motion to approve the minutes from the January 3, 2019 budget meeting as drafted. Tina Sauseda offered a second. The motion passed.

**New Business**

**Adoption of WRCA 2020 Operating Budget** – *A motion was made by Craig Martin to adopt the 2020 operating budget, as presented, with the assessment rate of \$134 per month and the Villas service area at a rate of \$190 per month. Tina Sauseda offered a second and the motion passed.*

**Ratification**

None presented.

**Executive Session**

None Presented

**Adjournment**

There being no further business to come before the Board, Craig Martin motioned to adjourn the meeting. Tina Sauseda seconded the motion and the meeting was adjourned at 7:40 p.m...



Tina Sauseda, Secretary

Approved 4/16/20