

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

Tuesday, November 30, 2021

6:30 p.m.

800 Copper Canyon Dr, Prosper, TX 75078

Call to Order/Establishment of Quorum

President, David Blom, called the meeting to order at 6:00 p.m. Vice President Craig Martin and Secretary/Treasurer Tina Sauseda were also in attendance. Bob Harvey Brett Wiklund and Javona Jones attended, representing CCMC.

New Business

Financial Presentation

Management gave a presentation for all attendees of 2021 financial data, and projections used in completing the 2022 budgets for Windsong Ranch and The Villas.

2021 Operating Budget

Management presented the draft budget for review and approval, with assessments for Windsong Ranch increasing to \$441 per quarter, and a proposed increase in the maintenance assessment for The Villas/Townhomes to \$246 per month. Increases in insurance premiums, and funding reserves 100% of the recommended funding levels for Windsong Ranch and The Villas/Townhomes were cited as causes for the increases. Craig Martin made a motion to approve as presented. David Blom offered a second and all were in favor.

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 adjourned at 7:15 p.m.



Tina Sauseda, Secretary

Approved 5/4/22