

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

Tuesday, November 29, 2022

6:00 p.m.

Prosper Town Hall – Community Room
250 W. First Street, Prosper, TX

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 and Javona Jones attended, representing CCMC.

New Business

Financial Presentation

Management gave a presentation for all attendees of 2022 financial data, and projections used in completing the 2023 budgets for Windsong Ranch and The Villas/Townhomes Service Area.


2023 Operating Budget

Management presented the draft budget for review and approval, with assessments for Windsong Ranch remaining at \$441 per quarter, and no change in the \$246 per month Service Area assessment for The Villas/Townhomes. Craig Martin made a motion to approve as presented. Tina Sauseda 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 6:50 p.m.


Tina Sauseda, Secretary


Date