



# Board of Directors Meeting

## Windsong Ranch Community Association

Wednesday, May 12, 2021

11:30 p.m.

### AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Closed Session – Hearing(s)
- IV. Approval of Meeting Minutes
  - a. February 24, 2021
- V. Old Business
  - a. Developer Promissory Note
- VI. New Business
  - a. Landscape Proposals – Replacements/Frost Damage
  - b. The Villas – Landscape Responsibilities/Planting Plans
  - c. Caregiver Access Cards
  - d. Control4 Controller Replacement/Upgrade
  - e. Pool Monitor Agreement
  - f. Prosper Education Foundation Contribution
- VII. Adjournment