

Windsong Community Improvement Association, Inc.

A Texas Non-Profit Corporation

Board Meeting Minutes

May 28, 2024

LOCATION: 18150 Holly Forest Drive / Clubhouse

OPEN SESSION

The Open Session was called to order at 7:31p.m.

In Attendance:

Representing the Board Members of the Windsong Community Improvement Association were the following people:

- Rick Gomez
- Justine Squillace
- Bijay Dixit
- Chris Baxter
- Donald Riley

Representing Spectrum Association Management were the following people:

- Jonathan Taylor (Community Manager)

- 32 Homeowners in Attendance

APPROVAL OF MINUTES

The May 2024 meeting minutes were reviewed and approved.

EXECUTIVE MEETING AGENDA ITEMS

- The Board of Directors reviewed and approved the following 15 accounts to proceed to legal for Deed Restriction Violations:
 - 72103***** Vehicle Parking
 - 72104***** Vehicle Parking
 - 72106***** Damaged Fence
 - 72106***** Garage Door
 - 72108***** Clutter
 - 72109***** General Property Maintenance
 - 72109***** UI Specs Not Met
 - 72112***** General Property Maintenance
 - 72112***** ACC Paint House
 - 72122***** General Property Maintenance

- 72124*****Vehicle Prohibited
- 72127*****Mildew
- 72120*****Clutter
- 72133*****General Property Maintenance
- 72132*****Vehicle Prohibited

- The Board of Directors reviewed and approved the following 2 accounts to proceed to legal for unpaid assessments:
 - 72108*****
 - 72109*****

- The Board of Directors reviewed and approved the following attorney requests:
 - 72134***** proceed with final demand letter
 - 72107***** proceed to send second final demand letter
 - 72101***** proceed with lawsuit
 - 72108***** no fine waivers and will listen to a payment arrangement

OPEN SESSION ADJOURNMENT

With no further business, Director Gomez motioned to Adjourn, Director Dixit seconded.
Meeting adjourned at 8:37pm