

Windsong Community Improvement Association, Inc.

A Texas Non-Profit Corporation

Board Meeting Minutes

January 21, 2025

LOCATION: 18150 Holly Forest Drive / Clubhouse / Zoom:

<https://spectrumam.zoom.us/j/98112954664?pwd=WLyLbPqt2bJD0cHwBRHX0JoghaHiHz.1>

EXECUTIVE SESSION

A quorum of Board members was announced by Jessica Brandyberg and the meeting was called to order at 6:00 p.m.

IN ATTENDANCE

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

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

Representing Spectrum Association Management were the following people:

- Jessica Brandyberg (Community Manager)

EXECUTIVE MEETING AGENDA ITEMS

- Violation Report was presented by Mrs. Brandyberg and all presented accounts were approved for legal escalation for deed restrictions.
- Aging report was presented by Mrs. Brandyberg and the following accounts were approved for legal escalation.
 - 721*****
 - 721*****
 - 721*****
 - 721*****
- The board reviewed the 2025 pool season schedule and did request clarification on the price increase as well as a couple adjustments to the schedule. Mrs. Brandyberg will contact the pool vendor for the items discussed.
- There was a brief discussion of the 2025 event calendar as well as the swim team donation.

With no other business, the Executive Session adjourned at 7:30 pm.

OPEN SESSION

The Open Session was called to order at 7:34 p.m.

In Attendance:

- 11 Homeowners attended via Zoom.

Introductions:

The Board and Spectrum Representatives were introduced to the Homeowners in attendance. At this time the board appointed T.J. Torres to the board to fill the vacant position.

APPROVAL OF MINUTES

The November 2024 meeting minutes were presented to the community and approved as presented.

SUMMATION OF EXECUTIVE SESSION & ACTIONS BETWEEN MEETINGS

- Community Repairs continue and the slide repairs are in progress.
- The board notified the community the 2025 event calendar is currently being created.

FINANCIAL REPORT

Mrs. Brandyberg presented the community with the December 2024 financial packet. There were no questions or concerns at this time.

ASSOCIATION BUSINESS/HOMEWONER FORUM

Mrs. Brandyberg notified the community due to the bad weather that if there were any questions or concerns the community was more than welcome to email or call her directly for assistance.

OPEN SESSION ADJOURNMENT

With no further business the meeting was adjourned at 8:00 pm.