

WIND MEADOWS CORPORATION
JANUARY 2025 BOARD AND ANNUAL MEMBERSHIP MEETING AGENDA
JANUARY 20, 2025 – 7:00 P.M.

- I. Call Meeting to Order
- II. Introduction of the 2025 elected directors
- III. Announce the Slate of Officers and entertain a motion to elect the final slate.
- IV. Roll Call, Secretary
- V. Welcome Members, President
- VI. Meeting Minutes
 - A. 2024 December Board Meeting minutes, review and entertain a motion to approve.
 - B. 2024 January Annual Membership Meeting minutes, review and entertain a motion to approve.
- VII. Treasurer's Report
 - A. 2024 December Financial Report, review and entertain a motion to approve.
 - B. 2024 Profit and Loss Statement- 12-Month Statement, review and entertain a motion to approve for mailing to membership.
- VIII. 2024 Annual Report, President shares highlights
- IX. Bylaw Revisions: review, consider questions/discussion, and hold a vote with members in attendance.
 1. Allow for the fines for noncompliance under all official governing documents
 2. Revise amendment changes to allow 2/3 votes for approval
- X. Motion to open the floor to membership comments, questions, and concerns.
- XI. Motion to close the floor and go back into regular business.
- XII. Adjourn