

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, October 21, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the September 2024 Board Meeting Minutes**
- IV. Discuss and motion for the September 2024 Financial Statements**
- V. ARC Proposals**
 - A. 26 Lakewood Dr. PSA 3 (preapproved 9/24)
 - B. 34 Lakewood Dr. PSA 3 (preapproved 10/2)
 - C. 25 Lakewood Dr. PSA 3 (preapproved 10/14)
 - D. 150 W Parkfield Ct PSA 8 (preapproved 10/14)
 - E. 4 Ironwood Ct PSA 7 (preapproved 10/14)
 - F. 43 E Campus Ct PSA 3
- VI. Committee Reports**
 - A. Pathway Committee, email
 - B. ADA Committee, written report
- VII. Motion to open the floor to the members.**

At this time, individuals can speak on any topic on the agenda for up to three minutes.
Action cannot be taken on items during the meeting except as a possible referral to committees, staff, or a future Board agenda item.
- VIII. Motion to close the floor to the members**
- IX. Old Business**
 - A. Follow up on resident comments from the September 2024 Meeting
 - B. Pool lounge chair update
 - C. PSA III road survey update
 - D. Other Old Business
- X. New Business**
 - A. 2025 Special Assessment PSA III, Painting
 - B. Drafted Bylaw and GR&R changes
 - C. Management Agreement Renewal
 - D. 2025 Drafted Admin and LC Budget
 - E. Drafted Cover letter for 2025 budget to all members
 - F. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**