

**WIND MEADOWS CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, June 24, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the May Board Meeting Minutes**
- IV. Discuss and motion for the May 2024 Financial Statement Reports**
- V. ARC Proposals**
  - A. 86 Woodfield Ct                      PSA 1 (approved 5/30/24)
  - B. 116 Woodfield Ct                     PSA 1 (approved 6/10/24)
  - C. 4 Greenwood Ct                     PSA 4
  - D. 9 Sprucewood Ct                     PSA 7
  - E. 12 Applewood Ct                     PSA 7
  - F. 16 Sandalwood Ct                    PSA 4
  - G. 15 Greenwood Ct                    PSA 4
  - H. 131-132 E Parkfield Ct              Common Area
  - I. 5 Shorewood Ct                       PSA 4
- VI. Committee Reports**
  - A. Leisure Center Committee (LCC)**
  - B. Pathway Committee**
    - 1. Update, Jim Kroll
- VII. Motion to open the floor to the members.**
- VIII. Motion to close the floor to the members.**
- IX. Old Business**
  - A. Follow up on resident comments from the May 2024 Meeting
  - B. ADA Assessment Report
    - 1. Discuss parking spaces
    - 2. Further discussion in July after a full review of the report
  - C. Other Old Business
- X. New Business**
  - A. Special Assessments for Roof Replacements in PSA VI
  - B. Trademark Wind Meadows, Bob Randleman
  - C. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**