

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, December 16, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the November 2024 Board Meeting Minutes**
- IV. Discuss and motion for the November 2024 Financial Statements**
- V. ARC Proposals**
 - A. None to Present
- VI. Committee Reports**
 - A. None to Present
- 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 residents' comments from the November 2024 Meeting
 - B. Follow up on resident correspondence, Graham Insurance
 - C. Other Old Business
- X. New Business**
 - A. Thank you and Welcome Board Members
 - B. Discuss the Slate of Officers
 - C. Other New Business
- XI. Correspondence to Review**
 - A. Three (3) emails from Andriusis
- XII. Motion to Adjourn**