

**WIND MEADOWS CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, May 20, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the April Board Meeting Minutes**
- IV. Discuss and motion for the April 2024 Financial Statement Reports**
- V. ARC Proposals**
  - A. 3 Beechwood Ct                      PSA 4
  - B. 1 Deepwood Ct                      PSA 5
  - C. 9 Ironwood Ct                      PSA 7
  - D. 5 Shorewood Ct                      PSA 4
  - E. 136 Lakefield Ct                      PSA 1
  - F. 11 Cedarwood Ct                      PSA 4
  - G. 3 Beechwood Ct                      PSA 4 (approved 5/14)
  - H. 103 Woodfield Ct                      PSA 1
  - I. 3 Greenwood Ct                      PSA 4
- VI. Committee Reports**
  - A. Insurance Committee**
    - 1. Update on Corporate Insurance Policy, Bob
  - B. Leisure Center Committee (LCC)**
    - 1. Update/Recommendations, Linda
      - a. Clubhouse Events
      - b. Grounds planning
      - c. Pool hours
  - C. 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 April 2024 Meeting
  - B. Tennis Court update, Carrie
  - C. QR Code cost update, Carrie
  - D. ADA Update, Marci
  - E. Other Old Business
- X. New Business**
  - A. Other New Business
- XI. Correspondence to Review**
  - A. Special Limited Membership Application (renewal), Carrie
- XII. Motion to Adjourn**