

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

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the August Board Meeting Minutes**
- IV. Discuss and motion for the August 2024 Financial Statements**
- V. ARC Proposals**
 - A. 4423 Lake Meadow Dr PSA 7
 - B. 15 Greenwood Ct PSA 4
 - C. 38 Stonewood Ct PSA 2
 - D. 4253 Lake Meadow PSA 7 (approved 9/3)
 - E. 1 Deepwood Dr C-1 PSA 5 (approved 9/3)
 - F. 3 Cherrywood Ct PSA 4 (approved 9/5)
 - G. 9 Ironwood Ct PSA 7 (approved 9/5)
- VI. Committee Reports**
 - A. Leisure Center Committee (LCC)**
- 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 August 2024 Meeting
 - B. Benches update
 - C. Door Replacement quote, ADA-compliant
 - D. Roadway Research-legal description, Claudia
 - E. Other Old Business
- X. New Business**
 - A. Replacement matching pool lounge (34) chairs and matching social (10) chairs, not to exceed \$6500
 - B. Consider Water Management Services Quality Testing
 - C. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**