

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, May 18, 2026 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the April 2026 Board Meeting Minutes**
- IV. Review and motion for the April 2026 Financial Statements**
- V. ARC Proposals-Revised 5/15/2026**
 - A. 142 Lakefield Ct PSA 1
 - B. 12 Applewood Ct PSA 7
 - C. 41 Parkwood Ct PSA 2
 - D. 74 Woodfield Ct PSA 1
 - E. 32 Lakewood Ct PSA 3
 - F. 4 Cedarwood Ct PSA 4
 - G. 121 W Campus Ct PSA 1
 - H. 6 Shorewood Ct PSA 4
 - I. 3 Cedarwood Ct PSA 4
 - J. 9 Greenwood Ct PSA 4
 - K. 3 Redwood Ct PSA 4
 - L. 5 Shorewood Ct PSA 4 (front windows)
 - M. 5 Shorewood Ct PSA 4 (basement glass block)
 - N. 5 Shorewood Ct PSA 4 (mailbox)
 - O. 1 Birchwood Ct PSA 4 (preapproved)
 - P. 8 Shorewood Ct PSA 4 (preapproved)
 - Q. 10 Beechwood Ct PSA 4 (preapproved)
- VI. Committee Reports**
 - A. LCC Report, Selena
 - B. ADA Update, Carrie
- VII. Motion to open the floor to the members.**

At this time, individuals may speak on any agenda topic for up to 3 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 to comments from previous meeting, Marci
 - B. Tennis Court repairs- Cusimano, sent informational packet on May 13, 2026
 - C. Electronic Payments, WPI is seeking a software change by the end of 2026. A link to new payment options on the WMC website is highly likely.
 - D. Other Old Business
- X. New Business**
 - A. Other New Business
- XI. General Correspondence to Review**
- XII. Motion to Adjourn**