

**WIND MEADOWS CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, April 21, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the March 2025 Board Meeting Minutes**
- IV. Review and motion for the March 2025 Financial Statements**
  - A. Review the filed tax return
- V. ARC Proposals**
  - A. 25 Lakewood Dr.                      PSA III
  - B. 7 Greenwood Ct                      PSA IV
  - C. 9 Ironwood Ct                      PSA VII
  - D. 33 Stonewood Ct                      PSA II
  - E. 102 Woodfield Ct                      PSA I
  - F. 114 Woodfield Ct                      PSA I (landscape)
  - G. 114 Woodfield Ct                      PSA I (deck)
  - H. 106 Woodfield Ct                      PSA I
- VI. Committee Reports**
  - A. Pathway Committee, Review the drafted VWP pathway agreement
  - B. Insurance Committee, Review proposal
- 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 March 2025 Board Meeting, Marci
  - B. Bee Keeping Plan, Commission Letter, Mark McCleary
  - C. Custom signage for Lake restrictions, Carrie
  - D. Other Old Business
- X. New Business**
  - A. Review Sealcoating Quotes
    - 1. Asphalt Contractors
    - 2. B&G Sealcoating
  - B. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**