

**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**