

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, November 17, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the October 2025 Board Meeting Minutes**
- IV. Review and motion for the October 2025 Financial Statements, Mike/Cary**
 - A. 2026 PSA Monthly Dues, review and approval, Carrie
 - B. Special Assessments
 - 1. Reminders: PSA III (\$2500), PSA VI (\$3036), and PSA VIII (\$2800)
 - 2. Consider PSA II for approval, \$840, Claudia
- V. ARC Proposals**

A. 154 Lakefield Ct	PSA 1
B. 26 Stonewood Ct	PSA 2
C. 114 Woodfield Ct	PSA 1
D. 4 Redwood Ct	PSA 4
E. 106 Woodfield Ct	PSA 1
- VI. Committee Reports**
 - A. Leisure Center Committee, Selena
 - B. Elections Committee, Carrie/Anne Stoltenberg
 - C. Reserve Committee, update, no volunteers yet
- 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 to comments from the previous meeting, Marci
 - B. Other Old Business
- X. New Business**
 - A. Kaman & Cusimano Recommendations, Carrie/Claudia
 - B. Brightview Discussion, Don Allen
 - C. Other New Business
- XI. General Correspondence to Review**
- XII. Motion to Adjourn**