

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, March 18, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the February Board Meeting Minutes**
- IV. Discuss and motion for the February 2024 Financial Statement Reports**
- V. ARC Proposals**
- VI. Committee Reports**
 - A. LCC
 - 1. Appoint 2-year terms to members.
 - 2. Grounds Proposal, Habeck/Palazzola
 - 3. LLC Recommendation Activity Notification
 - 4. Activity Center Usage Contract
 - B. ARC
 - 1. Appoint 2-year terms to members.
- VII. Motion to open the floor to the members.**
- VIII. Motion to close the floor to the members.**
- IX. Old Business**
 - A. Follow up on resident comments from the February 2024 BOD Meeting.
 - B. Other Old Business
- X. New Business**
 - A. Discuss possible special assessment; legal fees/capital reserve replenishment.
 - B. Consider Special Limited Membership Application
 - C. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**