

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, February 19, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the Board Meeting Minutes-place holder, none to present.**
- IV. Discuss and motion for the January 2024 Financial Statement Reports**
- V. ARC Proposals**
 - A. 4 Ironwood Ct PSA VII
 - B. 5 Shorewood Ct PSA IV (approved 11/28/2023)
 - C. 75 Woodfield Ct PSA I (approved 1/9/2024)
- VI. Committee Reports**
 - A. LCC, Linda Johnson
 - 1. Consider Disabled/Handicap parking spaces
 - 2. Consider LL usage contract verbiage
- 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 January 2024 meeting.
 - B. Revisit pool guest fee rule revision verbiage.
 - C. Revisit the QR code payment option for pool and TC, cost 1.9% per transaction (\$.6) plus \$.10 = \$.16 per transaction (\$2.84 out of the \$3.00 guest fee using this system)
 - D. Other Old Business
- X. New Business**
 - A. Consider research project for roadway survey by Attorney Henzel-WMC VS VWP roadway responsibility.
 - B. LC Green Space Project, Mike Palazzola/Milt Habeck/Heck Fund
 - C. Other New Business
- XI. Correspondence to Review**
 - A. Annual Meeting Minutes, Approval timeline
- XII. Motion to Adjourn**