

WIND MEADOWS CORPORATION  
ANNUAL MEMBERSHIP MEETING AGENDA  
JANUARY 15, 2024 – 7:00 P.M.

- I. Call Meeting to Order
- II. Introduction of the 2024 Directors
- III. Announce Slate of Officers, Board reviews and Board members will make a motion to elect a final slate.
- IV. Roll Call, Secretary
- V. Welcome Members, President
- VI. Meeting Minutes
  - A. 2023 November Board Meeting minutes, review and entertain a motion to approve.
  - B. 2023 January Annual Membership Meeting minutes, review and entertain a motion to approve.
- VII. Treasurer's Report
  - A. 2023 November Financial Report, review and entertain a motion to approve.
  - B. 2023 December Financial Report, review and entertain a motion to approve.
  - C. 2023 Profit and Loss Statement- 12 Month Statement, review and entertain a motion to approve for mailing to membership.
- VIII. 2023 Annual Report, President shares highlights
- IX. Bylaw Revisions: review, consider questions/discussion, and hold yes or no votes with members in attendance.
  - 1. PSA V director term
  - 2. Audit Interval
  - 3. Legal Fee Responsibility
- X. Motion to open the floor to membership comments, questions, and concerns.
- XI. Motion to close the floor and go back into regular business.
- XII. Adjourn