

REVISED 11/19/2023
WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, November 20, 2023 – 6:30 P.M.

- I. Call Meeting to Order, President**
- II. Roll Call**
- III. October 2023 Board Meeting Minutes, Review and Motion**
- IV. October 2023 Financials, Review and Motion**
- V. Motion to open the floor to the members.**
- VI. Motion to close the floor to the members.**
- VII. ARC Proposals-discussion and entertain a motion.**
 - A. 114 Woodfield Ct PSA 1 (approved 10/25/23)
- VIII. Committee Reports**
 - A. LCC Report, Chair Linda Johnson
 - B. Election Committee, Chair Anne Stoltenberg
 - 1. Appoint Election Committee
- IX. Old Business**
 - A. Follow up on Resident Concerns
 - 1. Resident comments from the October meeting
 - 2. Follow-up on correspondence
 - B. Other Old Business
 - 1. 2024 budget mailing for all PSAs (approved 11/9/2023)
 - 2. Revised Pool Fees
- X. New Business**
 - A. Special Assessment PSA II 2024 Budget
 - B. Legal Matter, statement of admission, and discussion
 - C. Other New Business
 - 1. Proposed Bylaw change, Article VIII and Article X
- XI. New Correspondence to Review**
- XII. Motion to adjourn.**