

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, February 24, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the January 2025 Board/Annual Meeting Minutes**
- IV. Review and motion for the February 2025 Special Meeting Minutes**
- V. Discuss and motion for the January 2025 Financial Statements**
- VI. ARC Proposals**
 - A. 148 Lakefield Ct PSA I (preapproved)
 - B. 94 Woodfield Ct PSA I (preapproved)
 - C. 35 Stonewood Ct PSA II (preapproved)
- VII. Committee Reports**
 - A. LCC Committee
 - 1. 50th Birthday Celebration
 - 2. Recommendations:
 - a. Wireless Microphone
 - b. Update LCC Rental Contract
 - c. Sound Quality/Seating Arrangement
 - B. Insurance Committee
 - 1. Appoint volunteers to the insurance committee
 - 2. Update, agency change- Fidelis Insurance, John Daniels
 - 3. Thank you letters to other interested insurance agencies
- VIII. 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.
- IX. Motion to close the floor to the members**
- X. Old Business**
 - A. Follow up on residents' comments from the January 2025 Board/Annual Meeting, Marci
 - 1. Lawsuit 2022-2023, the matter is closed. No further discussion.
 - 2. Capital Expense expenditures, letter sent to both parties
 - 3. Legal fee payments, letter sent to both parties
 - 4. PSA representation, Letter sent.
 - B. Other Old Business
- XI. New Business**
 - A. Discuss budget allocations relative to future capital expenses, Carmen
 - B. WMC Guidelines, Rules and Regulations change, Lake Meadow
 - C. Discuss Village Ordinances versus WM governing documents, chickens
 - D. Discuss Village Bee Ordinance
 - E. April Meeting Date-Monday after Easter Sunday
 - F. Other New Business
- XII. Correspondence to Review**
 - A. Village of Wind Point, Administrator email, pathway
- XIII. Motion to Adjourn**