

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, June 15th, 2026 – 6:30 P.M.**

Call Meeting to Order, President

President Marci Boucher called the meeting to order at 6:30pm

Roll Call, Secretary

The following directors were present, in person or via Zoom: Marci Boucher, Susan Lange Pruitt, Claudia Simonson, Courtney Leisen, Selena Muro, Carmen Gaspero, Dan Crispin, Cary Anastasio, and Cory Washkevich.

Carrie Amos from Washington Properties, Inc., project manager for Wind Meadows was also present via Zoom.

Not Present: Ashley Mielcarek, Bob Randleman

Review and motion for the May 2026 Board Meeting Minutes

Carmen Gaspero made a motion to accept the May 2026 Board Meeting minutes. Dan Crispin seconded the motion, which carried without dissent.

Review and motion for the May 2026 Financial Statements

Cary Anastasio presented the May 2026 financials.

Dan Crispin made a motion to accept the May 2026 Financials. Carmen Gaspero seconded the motion, which carried without dissent.

ARC Proposals

1 Cedarwood Ct., 9 Ironwood Ct., 4 Beechwood Ct., 76 Woodfield Ct. and 1 Deepwood Dr. B-1

Cory Washkevich motioned to approve all ARC requests. The motion was seconded by Cary Anastasio, which carried without dissent.

Committee Reports

Leisure Center Committee (LCC) Updates, Selena Muro

LCC Dip and Sip event, low attendance. Ice cream sales are underway and going strong. Sunday August 30th will be the annual picnic.

Insurance Committee, Carrie

Insurance payments are on a 9 month payment schedule and the company will not accept any other payment schedule. Because of this, every PSA account will go low with the initial payments coming out soon. The association manages this and it will even out over the next 6-8 weeks.

Motion to open the floor to the members.

Carmen Gaspero motioned to open the floor, and was seconded by Selena Muro

The following comments were made:

Resident of Stonewood Ct. states that the large shrub next to the leisure center deck, which overhangs above the bathroom entrance area, creates an environment ripe for algae on the ground near the bathrooms. She asked if it can be trimmed or removed and the area near the bathrooms power washed. Concerns over privacy on the upper clubhouse deck and shade for parties taking place were discussed. Carrie indicated that the area does get power washed, but not annually.

Resident of Sandalwood Ct. stated that the QR code for guests and ice cream is missing. He also asks if there are more umbrellas to put out. Carrie stated that the QR code is only for guest fees, not ice cream, and that she would work to get it replaced. In addition, it was discussed that 3 umbrellas were purchased and that is the full inventory.

Motion to close the floor to the members

Selena Muro motioned to close the floor, which was seconded by Carmen Gaspero.

Old Business

Follow up on residents' comments from the previous meeting - Marci. No follow up needed

Tennis Courts

The law office responded with the following suggestions:

- Getting another company's second opinion.
- Have a new vendor put in writing what is wrong with the courts/work done and ask them to evaluate the existing grounds.
- Get a quote for the repairs.

We have already taken that route and have found that no other company wants to repair another company's work, nor will they put any of the above bullet points in writing.

Discussed trying to get another company from IL to give their opinion. We need to get someone to tell us what would fix the courts.

New Business

Village of Wind Point DPW needs WMC's blueprints for the sewer and water lines to create digital and electronic files at the expense of the village. Carrie asks if there is a procedure to follow. The question was asked if we will have access to them after they are converted.

Correspondence to Review - no correspondence was reviewed.

Motion to Adjourn

A motion to adjourn was made at 7:15 p.m. by Courtney Leisen and was seconded by Cary Anastasio. The motion carried without dissent.

Cory Washkevich
Secretary