

WIND MEADOWS CORPORATION
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Aug 2024

TO: WMC Board of Directors
FROM: Carrie Amos, Project Manager

The next meeting of the Wind Meadows Board of Directors will be held in person at 101 Bayfield Court on Monday, Aug 19, 2024, at 6:30 p.m.

Please be sure to review this Board packet before the meeting.

I will have printed copies for some of you at the meeting.

Please contact me if you cannot attend the meeting to ensure a quorum.

Thank you.

WPI is inviting you to a scheduled Zoom meeting.

Topic: Wind Meadows August Board Meeting
Date and Time: August 19, 2024-6:30 PM

Join Zoom Meeting-By Video:

<https://us02web.zoom.us/j/83802909163?pwd=RDXd7rSlzAGVPDBYSAegwvohIIYQ2q.1>

Meeting ID: 838 0290 9163

Passcode: 193834

Join Zoom Meeting-By Audio

Dial: 312-626-6799

Meeting ID: 838 0290 9163

Passcode: 193834

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

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the July Board Meeting Minutes**
- IV. Discuss and motion for the July 2024 Financial Statements**
- V. ARC Proposals**
 - A. 7 Beechwood PSA 4 (approved 7/29)
 - B. 6 Beechwood PSA 4
 - C. 3 Redwood PSA 4
 - D. 15 Greenwood PSA 4
 - E. 32 Lakewood PSA 3
 - F. 26 Lakewood PSA 3
- VI. Committee Reports**
 - A. Leisure Center Committee (LCC)**
 - 1. Request for tree removal, Don Allen
 - 2. Request for additional tennis court rules, Don Allen
 - B. Pathway Committee**
 - 1. Path Insurance information
- VII. 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.
- VIII. Motion to close the floor to the members**
- IX. Old Business**
 - A. Follow up on resident comments from the July 2024 Meeting
 - B. Update, 2 TC benches approved by the BOD for \$879.90, ETA 8/27
 - C. Legal Descriptions, Roadways-email update Atty Henzl
 - D. Appoint ADA Committee volunteers
 - E. Second Door Replacement quote with assessment, LC deck
 - F. Other Old Business
- X. New Business**
 - A. Independent Insurance Consultant
 - B. Other New Business
- XI. Correspondence to Review**

XII. Motion to Adjourn