WIND MEADOWS CORPORATION
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November 2026

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

The next meeting of the Wind Meadows Board of Directors will be held by Zoom on Monday, November 16, 2026, at 6:30 p.m.

Please review this Board packet before the meeting.

Please contact me if you cannot attend so we can ensure a quorum.

Thank you.

Zoom Connection Information
Topic: Wind Meadows Board Meeting
Date and Time: November 16, 2026-6:30 PM

Join Zoom Meeting-By Video:
https://us02web.zoom.us/j/87997131114?pwd=n5HDX7uJsHdqAbPTW0nMDXNQ885jxr.1
Meeting ID: 879 9713 1114
Passcode: 246722

Join Zoom Meeting-By Audio
Dial: 312-626-6799
Meeting ID: 879 9713 1114
Passcode: 246722

WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, November 16, 2026 – 6:30 P.M.

I. Call Meeting to Order, President

II. Roll Call, Secretary
(Marci, Courtney, Claudia, Susan, Selena, Carmen, Ashley, Dan, Cary, Cory, Bob)

III. Review and entertain a motion, October 2026 Board Meeting Minutes, Cory

IV. Review and entertain a motion, October 2026 Financial Statements, Cary

A. PSA 1 Special Assessment $6000/$1000 per yr, Marci and Courtney
B. PSA 2 Special Assessment $540, Claudia
C. PSA 5 Special Assessment, $500, Dan
D. Final 2027 PSA Assessment Schedule, Carrie

V. Pool hour changes, AM and PM, TJ Orth options for discussion; decision after open floor to members.

VI. ARC Proposals

A.	108 Woodfield Ct	PSA 1
B.	2 Beechwood Ct	PSA 4
C.	9 Ironwood Ct	PSA 7
D.	3 Cherrywood Ct, roof	PSA 4
E.	3 Cherrywood Ct, driveway	PSA 4

VII. Committee Reports

A. Leisure Center Committee, Selena
B. Election Committee: Appoint Anne Stoltenberg, Mary Chovan, Angie Burwell, Corrine Merry, and Mare Wheeler. Election Day is 11/24/26, Carrie

VIII. Motion to open the floor to the members.
At this time, individuals may speak on any agenda topic 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.

A. Residents' Letter for Board Consideration, Adult Swim/Aquacise

IX. Motion to close the floor to the members

X. Old Business

A. Follow-up to comments from previous meeting, Marci
B. Final Board Decision regarding pool hours, AM and PM, Marci
C. Other Old Business

XI. New Business

A. AT&T Fiber Install, emails and overview for approval

B. Other New Business

XII. Motion to Adjourn