

WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, October 16, 2023 – 6:30 P.M.

- I. Call Meeting to Order, President**
- II. Roll Call**
- III. September 2023 Board Meeting Minutes, Review and Motion**
- IV. September 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. 107 Woodfield Ct PSA 1
- VIII. Committee Reports**
 - A. LCC Report, Chair Linda Johnson
- IX. Old Business**
 - A. Follow up on Resident Concerns
 - 1. Resident comments from the September meeting
 - 2. Follow-up on correspondence
 - B. Other Old Business
- X. New Business**
 - A. WPI Management Contract, Review and entertain a motion.
 - B. Draft of 2024 Admin and LC budgets, Review and entertain a motion.
 - C. Annual Cover Letter for final budgets, Review and entertain a motion.
 - D. Other New Business
- XI. New Correspondence to Review**
- xii. Motion to adjourn.**