

**WIND MEADOWS CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, July 21, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the June 2025 Board Meeting Minutes**
- IV. Review and motion for the June 2025 Financial Statements**
  - A. Capital Reserve Account/Certificate of Deposit, Cory
- V. ARC Proposals**
  - A. 92 E Parkfield Ct (preapproved 7/1)
  - B. 141 W Parkfield Ct (preapproved 7/11)
  - C. 3 Beechwood Ct (preapproved 7/14)
  - D. 4 Ironwood Ct
  - E. 147 Lakefield Ct
  - F. 15 Greenwood Ct
  - G. 105 Woodfield Ct
  - H. 9 Sprucewood Ct
  - I. 15 Lakewood Ct
  - J. 84 Woodfield Ct
- VI. Committee Reports**
  - A. LCC Update, Selena
  - B. Pathway Update, MOU for consideration to present to VWP
- 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. GRR's-pergolas, etc., revised for possible change
  - B. Insurance deductible-official vote per insurance representative
  - C. Other Old Business
- X. New Business**
  - A. Follow up to closed executive session, no storm damage insurance claim to be filed
  - B. PSA VIII special assessment, five (5) consecutive years toward roof replacement reserves
  - C. June 2025 Brightview quality assessment report
  - D. Other New Business
- XI. Correspondence to Review**
- XII. Motion to Adjourn**