

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, September 18, 2023 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call**
- III. August 2023 Board Meeting Minutes, Review and Motion**
- IV. August 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. 36 Stonewood Ct PSA 2 (approved 9/1)
 - B. 3 Cedarwood Ct PSA 4 (approved 9/1)
 - C. 9 Sprucewood Ct PSA 7 (approved 9/1)
 - D. 152 Lakefield Ct PSA 1
 - E. 12 Lakewood Ct PSA 3
 - F. 131/132 E Parkfield Ct PSA 6
 - G. 9 Sprucewood Ct PSA 7 (amendment)
- VIII. Committee Reports**
 - A. LCC, Chair Linda Johnson
 - 1. End-of-Season Ice Cream Report
- IX. Old Business**
 - A. Follow up to Resident Concerns
 - 1. Resident comments from August meetings
 - 2. Follow-up on correspondence
 - B. Recycling Costs
 - C. Follow up on A/C Unit
 - D. Other Old Business
- X. New Business**
 - A. Appointment as PSA IV director, term 9/18/2023-12/31/2023.
 - 1. Review Bios
 - 2. Hold Paper Ballot Vote
 - 3. Announce Appointed Director
 - B. Other New Business
- XI. New Correspondence to Review**
- XII. Motion to go into Executive Session per Article VI Sec 4 of the Wind Meadows Restated Bylaws**
 - A. Update-Ongoing Legal Matter
- XIII. Motion to go back into Regular Business**
- XIV. Motion to adjourn.**