

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, March 17, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the February 2025 Board Meeting Minutes**
- IV. Review and motion for the updated January 2025 Financial Statements, Mike**
- V. Review and motion for the February 2025 Financial Statements, Mike**
- VI. ARC Proposals**
 - A. 2 Cedarwood Ct PSA 4
 - B. 114 Woodfield Ct PSA 1
- VII. Committee Reports**
 - A. Audit Committee, review audit with BOD, Courtney/Carrie
 - B. Leisure Center Committee (LCC), appointing members, Linda/Carrie
 - C. Architectural Review Committee (ARC), appointing members, Anne/Carrie
 - D. Insurance Committee, update, Bob
- VIII. 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.
- IX. Motion to close the floor to the members**
- X. Old Business**
 - A. Follow up on residents' comments from the February 2025 Board Meeting, Marci
 - B. Consider the draft revision to GR&Rs: Beekeeping prohibited, Claudia
 - C. Review Meadow Lake and Parking Lot signage, Carrie
 - D. Revisit the discussion on Board Meetings held via Zoom only, Meg
 - E. Other Old business

XI. New Business

- A. Consider Brightview beautification recommendations, Carrie
 - 1. Add stone around pool fencing
 - 2. Stump grind and add turf near the basketball court
 - 3. Add tall grasses by the electrical station
- B. Consider the draft revision of the GR&Rs: Grill restrictions, Claudia
- C. Consider resident survey; Special Assessments VS Increased Annual Dues, Cory
- D. Other New Business

XII. Correspondence to Review

XIII. Motion to Adjourn