

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, July 15, 2024 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the June Board Meeting Minutes**
- IV. Discuss and motion for the June 2024 Financial Statement Reports**
- V. ARC Proposals**
 - A. 2 Shorewood Ct PSA 4
 - B. 7 Greenwood Ct PSA 4
 - C. 15 Greenwood Ct PSA 4
 - D. 45 E Campus Ct PSA 3
 - E. 131-132 E Parkfield Ct PSA 6 Common Area
- VI. Committee Reports**
 - A. **Leisure Center Committee (LCC)**
 - B. **Pathway Committee**
 - 1. Update, Jim Kroll
- VII. Motion to open the floor to the members.**
- VIII. Motion to close the floor to the members (please limit side conversations during meetings)**
- IX. Old Business**
 - A. Follow up on resident comments from the June 2024 Meeting
 - B. ADA Assessment Report
 - 1. Create Committee
 - 2. Review Project Spreadsheet
 - C. Domain Ownership, Mike
 - D. Other Old Business
- X. New Business**
 - A. Door Replacement quote, LC Deck
 - B. Other New Business
- XI. Correspondence to Review**
 - A. Email for review
- XII. Motion to Adjourn**