

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, February 16, 2026 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the January 2026 Board/Annual Meeting Minutes**
- IV. Review and motion for the January 2026 Financial Statements**
- V. ARC Proposals**
 - A. 10 Pinewood Ct PSA 4
 - B. 6 Redwood Ct PSA 4
- VI. Committee Reports**
 - A. Leisure Center Committee (LCC) Updates, Selena
 - 1. Order 4 umbrellas, seeking approval
 - 2. Events in 2026, seeking approval
 - 3. Welcome Box Instructions
 - 4. Dog Park PowerPoint Presentation
 - B. Insurance Committee Update, Bob
 - C. Reserve Study Committee, Board appointments
- 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. Follow-up to comments from previous meeting, Marci
 - B. Zoom only Board meetings, Cory
 - C. Revisit approving an additional front door and storm door color, Carrie
 - D. Other Old Business
- X. New Business**
 - A. Kaman & Cusimano Community Protection Program Renewal, Carrie
 - B. Other New Business
- XI. General Correspondence to Review**
- XII. Motion to Adjourn**