WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, October 19, 2026 – 6:30 P.M.

I. Call Meeting to Order, President

II. Roll Call, Secretary (Marci, Courtney, Claudia, Susan, Selena, Carmen, Ashley, Dan, Cary, Cory, Bob)

III. Review and motion for the September 2026 Board Meeting Minutes, President

IV. Review and motion for the September 2026 Financial Statements, Treasurer

V. ARC Proposals, Anne

A. 128 W Campus Ct PSA 1
B. 103 Woodfield Ct PSA 1
C. 8 Sprucewood Ct PSA 7 (preapproved 9/21)
D. 145 Lakefield Ct PSA 1 (preapproved 10/12)
E. 43 Parkwood Ct PSA 2 (preapproved 10/6)
F. 114 Woodfield Ct PSA 1 (preapproved 10/6)

VI. Committee Reports

A. Leisure Center Committee, Selena
B. Reserve Committee Update, Carrie

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. Pro track and Tennis scheduled in March/April to quote trip hazard repairs, Carrie
C. Vonbriesen sent revised BOD approved letter to Munson, Carrie
D. LC Patio Door, Pella inspected the door, user error. New instructions & YouTube video link posted at LC and is included in contract rental instructions, Carrie
E. LC all interior doors and window trim newly stained, Carrie
F. Other Old Business

X. New Business

A. Draft 2027 Administration and Leisure Center Operating Budget, discuss/motion to approve, Officers
B. Increase Property Transfer Fee, discuss/possible motion to approve, Marci
C. Other New Business

XI. General Correspondence to Review

XII. Motion to Adjourn