

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, April 20, 2026 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the March 2026 Board Meeting Minutes**
- IV. Review and motion for the March 2026 Financial Statements**
- V. ARC Proposals**
 - A. 14 Redwood Ct PSA 4
 - B. 9 Sprucewood Ct PSA 7
 - C. 6 Cedarwood Ct PSA 4
 - D. 24 Stonewood Ct PSA 2
- VI. Committee Reports**
 - A. Leisure Center Committee Report, Selena
 - 1. LC Social Club Contract-revise the limitation of nonmembers, Selena
 - 2. AED Follow-Up Information, Sue
 - 3. Welcome boxes, revisit responsibility, Selena
 - B. Insurance Renewal Update, Bob
 - C. ADA Committee Report, Marsha/Mike
- VII. Motion to open the floor to the members.**

At this time, individuals may speak on any agenda topic for up to 3 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. Update on tennis court crack repairs by Munson, Carrie
 - C. Other Old Business
- X. New Business**
 - A. Tennis/Pickleball court, bathroom usage, Carrie
 - B. Addition of a members-only website/portal, Cory
 - C. Other New Business
- XI. General Correspondence to Review**
- XII. Motion to Adjourn**