

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

- I. Call Meeting to Order, President**
 - II. Roll Call, Secretary**
 - III. Discuss and motion for the March Board Meeting Minutes**
 - IV. Discuss and motion for the March 2024 Financial Statement Reports**
 - V. ARC Proposals**
 - A. 114 Woodfield Ct PSA 1
 - B. 84 Woodfield Ct PSA 1
 - C. 88 Woodfield Ct PSA 1
 - D. 2 Cedarwood Ct PSA 4
 - E. 150 W Parkfield Ct PSA 8
 - F. 11 Sprucewood Ct PSA 7
 - G. 26 Stonewood Ct PSA 2
 - H. 131-132 E Parkfield Ct PSA 6
 - VI. Committee Reports**
 - A. Insurance Committee**
 - 1. Update on Corporate Insurance Policy, Bob
 - VII. Motion to open the floor to the members.**
 - VIII. Motion to close the floor to the members.**
 - IX. Old Business**
 - A. Follow up on resident comments from the March 2024 Meeting
 - B. Follow up on ADA parking at the Leisure Center, Marci
 - 1. ADA Survey
 - 2. Create ADA Committee
 - C. Other Old Business
 - X. New Business**
 - A. Discuss Pathway Information, Jim Kroll
 - 1. Create a Pathway Committee
 - a. Appoint Jim Kroll and Cary Anastasio
 - B. PSA III Painting Spec.206 revision, Mike
 - C. PSA III Roof Spec.211 revision, Mike
 - D. Pol.015 Architectural & Landscaping Non-Conformance revision, Claudia
 - E. Pol.016 Architectural Review Committee Recommendations revision, Claudia
 - F. Other New Business
- XI. Correspondence to Review**
 - A. Special Limited Membership Application
 - XII. Motion to Adjourn**