

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, December 15th, 2025 – 6:30 P.M.**

I. Call Meeting to Order, President

President Marci Boucher called the meeting to order at 6:34 pm

II. Roll Call, Secretary

The following directors were in attendance, in person or via Zoom: Don Allen, Cary Anastasio, Marci Boucher, Dan Crispin, Carmen Gaspero, Selena Muro, Mike Palazzola, Bob Randleman, and Cory Washkevich. Carrie Amos from Washington Properties, Inc., project manager for Wind Meadows, was also present via Zoom.

Meg Richardson and Claudia Simonson were absent.

III. Review and motion for the November 2025 Board Meeting Minutes

Selena Muro made a motion to accept the October Board Meeting minutes. Carmen Gaspero seconded the motion, which passed without dissent.

IV. Review and motion for the November 2025 Financial Statements

- A. Mike Palazzola presented the November 2025 financials. Discussion points:
- Long term reserve account is around \$200k
 - Admin expenses are under budget by \$14k
 - \$41k was put into reserves for the year for future use

Carmen Gaspero made a motion to accept the November 2025 Financials. Dan Crispin seconded the motion, which carried without dissent.

V. ARC Proposals

No ARC proposals were discussed this month.

VI. Committee Reports

No Committee reports this month.

VII. Motion to open the floor to the members.

Don Allen motioned to open the floor, and Selena Muro seconded it.
No members spoke.

VIII. Motion to close the floor to the members

Carmen Gaspero motioned to close the floor, which was seconded by Bob Randlema and carried without dissent

IX. Old Business

- A. Follow up on residents' comments from the previous meeting - no follow-up needed.
B. Other Old Business - No other old business was discussed.

X. New Business

- A. Approve Annual Meeting Notice, Agenda, Proxy for mailing to Membership (target dates: Dec 16th mail to non-email membership and Dec 22nd email to membership)

Motion to send Bob Randleman, seconded by Mike, and carried without dissent.

B. Create Slate of Officers for presentation and approval at the Annual Meeting

Proposed slate:

Marci Boucher for President

Carmen Gaspero for Vice President

Cory Washkevich for Secretary

Cary Anastasio for Treasurer

XI. Correspondence to Review - no additional correspondence was reviewed.

XII. Motion to Adjourn

Meeting adjourned by Marci Boucher at 6:54 pm.

Cory Washkevich
Secretary