

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, July 17, 2023 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. June 2023 Board Meeting Minutes, Review, and Motion email**
- IV. June 2023 Financial Reports, Review, and Motion**
- V. Motion to open the floor to the members.**
- VI. Motion to close the floor to the members.**
- VII. ARC Proposals-discussion and entertain a motion.**
 - A. 94 Woodfield Ct PSA I
 - B. 82 Woodfield Ct PSA I
 - C. Common Area PSA III
 - D. 43 E Campus Ct PSA III
 - E. 16 Lakewood Dr PSA III
 - F. 9 Redwood Ct PSA IV
 - G. 10 Ironwood Ct PSA VII
- VIII. Committee Reports**
 - A. LCC
 - 1. Lower-Level LC Usage and Contract
 - 2. Recommendations, Ice Cream Vending Machine
- IX. Old Business**
 - A. Resident Follow-up from June's Board Meeting
 - B. 336 Deepwood Drive, rescind the motion for the survey
 - C. Deck Railings, Update Spec.201, eliminate Spec.202
 - D. Other Old Business
- X. New Business**
 - A. Consideration and Discussion-Bylaw change, Article V. Board of Directors, Section 1. Number and Composition for PSA V.
 - B. Other New Business
- XI. Correspondence to Review**
- XII. Motion to go into Executive Session per Article VI Section 4 of the Wind Meadows**
 - A. Update Legal Matter
- XIII. Motion to go back into Regular Business**
- XIV. Motion to adjourn.**