

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, June 15, 2026 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the May 2026 Board Meeting Minutes**
- IV. Review and motion for the May 2026 Financial Statements**
- V. ARC Proposals**
 - A. 1 Cedarwood PSA 4
 - B. 9 Ironwood Ct PSA 7
 - C. 4 Beechwood Ct PSA 4
 - D. 76 Woodfield Ct PSA 1
 - E. 1 Deepwood Dr B-1 PSA 5
- VI. Committee Reports**
 - A. Leisure Center Committee (LCC), Selena
 - B. Insurance Committee, Carrie
- 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. Other Old Business
- X. New Business**
 - A. Tennis Court repairs, Kaman and Cusimano update
 - B. Other New Business
- XI. General Correspondence to Review**
- XII. Motion to Adjourn**