

WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, June 19, 2023 – 6:30 P.M.

- I.** Call Meeting to Order, President
- II.** Roll Call, Secretary
Marci, Don, Claudia, Mike, Memo, Jackie, Dan, Cary, Katie, Bob
- III.** May Board Meeting Minutes, Review, and Motion
- IV.** May 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. 107 Woodfield Ct PSA 1
 - B. 4 Maplewood Ct PSA 4
 - C. 9 Sprucewood Ct PSA 7
 - D. 4287 Lake Meadow Dr PSA 7 (preapproved 6/9)
 - E. 4525 Lake Meadow Dr PSA 7
 - F. 4389 Lake Meadow Dr PSA 7
 - G. 5 Ironwood Ct PSA 7
 - H. 12 Lakewood Dr PSA 3 C/A, discuss
- VIII.** Committee Reports
 - A. LCC
 - 1. Update on LL upgrades
 - 2. Follow up on Pool Party
- IX.** Old Business
 - A. Resident Follow-up from May Board Meeting
 - B. Follow-up on Correspondence
 - 1. Letter to PSA VII Owner
 - 2. Letter to PSA IV Owner
 - C. Revisit Pool Guest Fee
 - 1. Guest Fee Cost, gradual increase
 - 2. Discount Card, 2 free visits for cost
 - 3. Free Guest passes per year per household
 - D. Revisit the QR code payment option for pool and TC, cost 1.9% per transaction (\$.95) plus \$.10=\$1.05 per transaction (\$3.95 collected instead of \$5.00)
 - E. Water Heater Replacement
 - 1. United Mechanical Inc
 - 2. WPI
 - F. Discuss 336 Deepwood Drive, Mike Palazzola
 - G. Other Old Business

- X.** New Business
 - A. Discuss Deck Railing Codes
 - B. Discuss Water Shed Information
 - C. Other New Business

- XI.** Review Correspondence

- XII.** Appoint PSA IV Director (term ends 12/2023)
 - 1. Herb Beighley OR
 - 2. Carmen Gaspero

- XIII.** Motion to go into Executive Session per Article VI Section 4 of the Wind Meadows
 - A. Update Legal Matter

- XIV.** Motion to go back into Regular Business

- XV.** Motion to Adjourn.