

**WIND MEADOWS CORPORATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, May 19, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the April 2025 Board Meeting Minutes**
- IV. Review and motion for the April 2025 Financial Statements**
- V. ARC Proposals**
  - A. 24 Lakewood Ct PSA II
  - B. 3 Greenwood Ct PSA IV
  - C. 26 Stonewood Ct PSA II
  - D. 131/132 E Parkfield PSA VI (walkway)
  - E. 131/132 E Parkfield PSA VI (deck)
  - F. 131/132 E Parkfield PSA VI (trees)
  - G. 14 Redwood Ct PSA IV
  - H. 12 Redwood Ct PSA IV
  - I. 121 W Campus Ct PSA I
  - J. 133 E Parkfield Ct PSA VI
  - K. 8 Redwood Ct PSA IV
  - L. 4219 Lake Meadow PSA VII (not approved)
- VI. Committee Reports**
  - A. LCC Committee
    - 1. 50<sup>th</sup> Anniversary follow-up
- VII. Motion to open the floor to the members.**

At this time, individuals can speak on any topic on the agenda for up to three minutes.  
Action cannot be taken on items during the meeting except as a possible referral to committee, staff, or a future Board agenda item.
- VIII. Motion to close the floor to the members**
- IX. Old Business**
  - A. Follow-up on residents' comments from the April 2025 Board Meeting, Marci
  - B. Discuss fence restrictions in WM per resident request
  - C. Follow-up on shared cost of sealcoating at the LC, Carrie
  - D. Follow-up feedback from WMC insurance rep about VWP Pathway maintenance agreement
  - E. Revisit the Insurance deductible amount, Carrie
  - F. Solitude Lake water quality testing, Carrie
  - G. Other Old Business
- X. New Business**
  - A. Agenda Meeting Topics, Marci
  - B. Limited Special Membership Application

- C. Revision to Section 5, new verbiage pergolas/gazebos
- D. Other New Business

- XI. Correspondence to Review**
- XII. Motion to go into closed executive session**
- XIII. Motion to reconvene back into the open session**
- XIV. Share any action taken in closed session to record in minutes**
- XV. Motion to Adjourn**