

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, February 20, 2023 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Discuss and motion for the Board Meeting Minutes-place holder, none to present.**
- IV. Discuss and motion for the January 2023 Financial Statement Reports**
- V. ARC Proposals**
 - A. 131/132 E Parkfield Ct LC/CA Parking Lot
 - B. 131/132 E Parkfield Ct LC/CA Green Space
 - C. 88 Woodfield Ct PSA 1
 - D. 2 Cedarwood Ct PSA 4
 - E. 10 Sprucewood Ct PSA 7
 - F. 26 Lakewood Drive PSA 3 (approved 2/1/2023)
 - G. 7 Birchwood Ct PSA 4 (approved 1/4/2023)
- VI. Committee Reports**
 - A. LCC
 - 1. Discuss Recommendations, Linda Johnson
 - a. Tennis/Pool-Guest Fees
 - b. Pool-Dates of Operation, Daily Temperature Data
 - c. LL Activities, Upgrade
 - d. Tennis Courts-Munson and Armstrong Quotes, Summary of Quotes
 - e. Tennis Courts-Special Assessment
- VII. Motion to open the floor to the members.**
- VIII. Motion to close the floor to the members.**
- IX. Old Business**
 - A. Follow up on resident comments from January 2023 meeting:
 - 1. Snowplowing on Lakewood Dr
 - 2. Moving Brightview's snow equipment
 - 3. Balance sheet reflecting building improvements/property value
 - 4. Dog waste pickup
 - 5. Bylaw change, rental restrictions-verbiage, etc.
 - B. VWP follow up on PSA VII Common Area Usage
 - C. Pool Rules, discuss and finalize, WPI Pool Stats
(Lifeguards are not available before June 1 or after Labor Day weekend)
 - D. Reserve Advisors Study results, for review/consideration of specific items soon
 - E. Other Old Business

X. New Business

- A. Lake Treatment Options, WI Lake & Pond, Carrie
- B. Brightview Quarterly Assessment Report, for review
- C. Discuss charging for advertising in the WMC Newsletter, Mike Palazzola
- D. Pepsi machine being picked up by Pepsi due to lack of sales
- E. Other New Business

XI. Correspondence to Review

- A. Email received on January 31, 2023 from Lakefield resident, response for review.
- B. Email received on February 6, 2023 from E Parkfield resident, response for review.

XII. Motion to Adjourn