

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, September 21, 2026 – 6:30 P.M.**

- I. Call Meeting to Order, Marci**
- II. Roll Call, Cory**
(Marci, Courtney, Claudia, Susan, Selena, Carmen, Ashley, Dan, Cary, Cory, Bob)
- III. Make a motion to open the floor for a presentation and member engagement**
- IV. Fred Kokmann, Evaluation of Tennis/Pickleball Courts Presentation**
- V. Mike Holding, ADA Committee, PowerPoint Presentation**
- VI. Make a motion to close the floor and go back into regular business**
- VII. Review and motion for the August 2026 Board Meeting Minutes, Cory**
- VIII. Review and motion for the August 2026 Financial Statements, Cary**
 - A. PSA 1 Special Assessment for previous and continued walkway replacement \$600, motion to approve. Marci and Courtney
- IX. ARC Proposals, Anne**
 - A. 1 Shorewood Ct (preapproved)
 - B. 10 Ironwood Ct (preapproved)
 - C. 105 Woodfield Ct (preapproved, gutter install)
 - D. 105 Woodfield Ct (preapproved, tree planting)
 - E. 105 Woodfield Ct (preapproved, deck/stone install)
 - F. 149 W Parkfield Ct
 - G. 1 Cedarwood Ct
 - H. 1 Shorewood Ct
 - I. 84 Woodfield Ct
 - J. 15 Applewood Ct
 - K. 36 Stonewood Ct
 - L. 1 Cherrywood Ct
 - M. 1 Birchwood Ct
 - N. 6 Maplewood Ct
 - O. 77 Woodfield Ct
 - P. 74 Woodfield Ct
- X. Committee Reports**
 - A. Leisure Center Committee, Selena
 - 1. Acoustic panels request
 - 2. Floor pin stabilizer for patio doors
 - 3. Inside patio door frame painting scheduled for the week of Sept 28th

XI. 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 committees, staff, or a future Board agenda item.

XII. Motion to close the floor to the members

XIII. Old Business

- A. Follow-up to comments from previous meeting, Marci
- B. Follow-up on draft letter, attorney recommendation
- C. Follow-up to bylaw change, follow-up on court case, Claudia
- D. Pro Track and Tennis revised quote
- E. Other Old Business

XIV. New Business

- A. Proposed Bylaw Change, Term Limits, Marci
- B. Consider Appointing Scott Sellers as Tennis/Pickleball Court Communication Liaison
- C. Other New Business

XV. General Correspondence to Review

XVI. Motion to Adjourn