

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, August 21, 2023 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call**
- III. Letter of Resignation**
- IV. July 2023 Board Meeting Minutes, Review and Motion**
- V. July 2023 Financials, Review and Motion**
- VI. Motion to open the floor to the members.**
- VII. Motion to close the floor to the members.**
- VIII. ARC Proposals-discussion and entertain a motion.**
 - A. 4 Maplewood Ct PSA 4 (preapproved 7/17/23)
 - B. 142 W Parkfield Ct PSA 8
 - C. 4287 Lake Meadow Dr PSA 7
 - D. 2 Beechwood Ct PSA 4
 - E. 8 Redwood Ct PSA 4
 - F. 2 Redwood Ct PSA 4
 - G. 8 Redwood Ct PSA 4
 - H. 42 Parkwood Ct PSA 2
 - I. 132 Lakefield Court PSA 1
 - J. 115 Woodfield Court PSA 1 (preapproved 8/7/23)
 - K. 151 Lakefield Court PSA 1
 - L. 123 W Campus Court PSA 1
- IX. Committee Reports**
 - A. LCC
 - 1. Shade sail donation
 - 2. Event change; Vendor Fair to Trivia Night
 - 3. Picnic and Paddle Reminder
- X. Old Business**
 - A. Follow up to Resident Concerns
 - 1. Resident Comment
 - 2. Copy of Written Correspondence for written concerns brought forth on July 16, July 17, and August 7
 - B. Revisit Board Packet Distribution and/or Financials
 - C. Other Old Business
- XI. New Business**
 - A. WMC Audit, scheduled for 2025 for the fiscal year 2024
 - B. Combine Specifications: Spec 200 and Spec 203. (Eliminate 200), Post to WMC website
 - C. Other New Business

XII. New Correspondence to Review

XIII. Motion to go into Executive Session per Article VI Sec 4 of the Wind Meadows Restated Bylaws
A. Update-Ongoing Legal Matter

XIV. Motion to go back into Regular Business

XV. Motion to adjourn.