

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, October 20, 2025 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. Review and motion for the September 2025 Board Meeting Minutes**
- IV. Review and motion for the September 2025 Financial Statements**
 - A. Drafted 2026 Leisure Center and Administrative Operating Budgets
 - 1. 2026 Management agreement
 - 2. Brightview Contract, 3-year renewal
 - 3. Create a Reserve Committee in 2026 for 2027 Capital Project Allocations
- V. ARC Proposals**
 - A. 1 Shorewood Ct PSA IV
 - B. 16 Sandalwood Ct PSA IV
 - C. 16 Lakewood Dr PSA III
 - D. 84 Woodfield Ct PSA I
 - E. 48 Parkwood Ct PSA II
 - F. 4389 Lake Meadow Dr PSA VII
 - G. 3 Sprucewood Ct PSA VII (preapproved)
 - H. 4 Shorewood Ct PSA IV (preapproved)
 - I. 146 W Parkfield Ct PSA VIII (preapproved)
- VI. Committee Reports**
 - A. Leisure Center Committee (LCC) Updates, Selena
 - 1. Appoint Philip Hood to the LCC
 - 2. Key card/fob access to courts, pool, and Clubhouse research/quotes
 - 3. Happy Hour November 14, 2025
 - B. ADA Committee
 - 1. Appoint Mike Holding to the ADA Committee
 - 2. Obtain quotes for asphalt to the tennis court picnic area, changes to clubhouse bathrooms
 - C. Insurance Committee
 - 1. Independent Contractor Agreement, 2 versions, Bob
- 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 committees, 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 previous meeting

- B. ARC noncompliance fines, Claudia
- C. GRRs pergolas and awnings, Claudia
- D. GRRs carports, Claudia
- E. Tennis court surface repair update, Carrie
- F. Other Old Business

X. New Business

- A. Other New Business

XI. General Correspondence to Review

XII. Motion to Adjourn