

**WIND MEADOWS CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, May 15, 2023 – 6:30 P.M.**

- I. Call Meeting to Order, President**
- II. Roll Call, Secretary**
- III. April Board Meeting Minutes, Review, and Motion**
- IV. April Special Board Meeting Minutes, approved on 5/1/2023 via email**
- V. April 2023 Financial Reports, 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. 131-132 E Parkfield Ct LC West side of Bayfield Court
 - B. 131-132 E Parkfield Ct LC South of Campus Drive
 - C. 86-87 Woodfield Ct PSA I
 - D. 118 Woodfield Ct PSA I
 - E. 26 Stonewood Ct PSA II
 - F. 46 Parkwood Ct PSA II
 - G. 23 Stonewood Ct PSA II
 - H. 11 Ironwood Ct PSA VII
- IX. Committee Reports**
 - A. LCC
 - 1. Proposed Event Schedule
 - 2. Recommended Pool Guest Fees
 - 3. LC Circle Garden
 - B. Insurance Committee
 - 1. Update, Ins Policy renewal, Liberty Mutual through Compass Insurance
- X. Old Business**
 - A. Resident Follow-up from April's Board Meeting
 - B. Follow-up from WPI on previous Board/Resident Inquiries
 - C. Other Old Business
- XI. New Business**
 - A. Prairie School tennis court usage
 - B. RFP-336 Deepwood Drive Discussion, Mike Palazzola
 - C. LC Summer needs, Mike Palazzola
 - D. New dishwasher installed May 15th by Grand Appliance
 - E. Other New Business
- XII. Correspondence to Review**
- XIII. Motion to adjourn.**