MEADOWLAKE VILLAGE HOMEOWNERS' ASSOCIATION 7410 Breda Drive Baytown, Texas 77521

MEETING MINUTES February 12, 2024

Board Members Present: Robert Wagnon, Leslie McDonald, Brenda Marsh, Yvette Bazan and Debra Murray Manager: Regina Real 6:00 p.m. Regular meeting called to order 6:17 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:00 p.m. meeting was called to order by Robert Wagnon
- III. Prior meeting minutes were reviewed and a motion to approve was made by Leslie McDonald, seconded by Yvette Bazan, and passed 5-0.
- IV. The board of directors reviewed security report. A motion to approve was made by Debra Murray, seconded by Leslie McDonald and passed 5-0.
- V. Open Forum:
 - Homeowner had complaint about trash company throwing trash back in yard.
 - Head on collision on John Martin & Sequoia.
- VI. The board of directors reviewed bids for drainage improvement at playground and walking track area. No approvals will be made until more bids are obtained.
- VII. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:17 p.m. to adjourn.