



Meadowlake Village Homeowner's Association

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Agenda

The Meadowlake Village Homeowners' Association Board of Directors will hold a regular meeting Tuesday, January 16, 2024, at 6:00 p.m. The meeting will be held at 7410 Breda Drive, Baytown, Texas, 77521.

The agenda for the meeting is as follows:

- I. Establish Quorum.
- II. Call meeting to order.
- III. Approval of minutes from prior meeting.
- IV. Enforce Security – Monthly Report
- V. Open Forum – 3 minutes per homeowner.
- VI. Review and take action on Amended Certificate of Resolution relating to imposition of late charges and collection costs on delinquent assessments.
- VII. Adjourn to Executive Session to discuss legal matters, if needed.
- VIII. Reconvene in Open Session.
- IX. Action, if any, which may be appropriate as a result of closed session deliberations.
- X. Adjournment.

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

MEETING MINUTES January 16, 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

6:02 p.m. Regular meeting adjourned

6:02 p.m. Executive Session called to order

6:03 p.m. Executive Session adjourned

6:03 p.m. Regular meeting called to order

6:04 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 Brenda Marsh, and passed 5-0.
- IV. Open Forum:
 - o None
- V. Enforce Security Report – Postpone
- VI. Open Forum - None
- VII. A motion to approve Amended Certificate of Resolution relating to imposition of late charges and collection costs on delinquent assessments was made by Leslie McDonald, seconded by Yvette Bazan, and passed 5-0.
- VIII. A motion to adjourn to executive session was made at 6:02 p.m. by Brenda Marsh, seconded by Yvette Bazan, and passed 5-0.
- IX. Executive session was called to order by Robert Wagnon at 6:02 p.m.
- X. Executive session was adjourned at 6:03 p.m.
- XI. Regular meeting was called to order at 6:03 p.m. by Robert Wagnon.
- XII. A motion to escalate 3 accounts at the attorney's office to lawsuits was made by Brenda Marsh, seconded by Yvette Bazan and passed 5-0.
- XIII. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:04 p.m. to adjourn.