

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

MEETING MINUTES February 3, 2025

Board Members Present:

Robert Wagon, Leslie McDonald, Brenda Marsh,
Ernest Nuckols and Yvette Bazan

Manager: Regina Real

5:45 p.m. Regular meeting called to order

5:59 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:45 p.m. the meeting was called to order by Robert Wagon.
- 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. Enforce Security report was reviewed and a motion to approve was made by Leslie McDonald, seconded by Ernest Nuckols, and passed 5-0.
- V. Open Forum:
 - o Homeowners concerned with lack of landscaping maintenance on empty lot at entrance to neighborhood and lawn maintenance of resident yards.
- VI. Review of 4th quarter financial statements was postponed.
- VII. A motion was made by Leslie McDonald and seconded by Yvette Bazan to enter approval of Enforce Security contract into the minutes, the motion passed 5-0.
- VIII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Yvette Bazan, and passed 5-0 at 5:59 p.m.