

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

MEETING MINUTES November 18, 2024

Board Members Present:

Robert Wagnon, Leslie McDonald, Brenda Marsh, Ernest Nuchols and Yvette Bazan

Manager: Regina Real

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

5:59 p.m. Regular meeting adjourned

6:01 p.m. Executive Session called to order

6:06 p.m. Executive Session adjourned

6:06 p.m. Regular meeting called to order

6:06 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:45 p.m. the 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 Homeowner inquired about easy fiber internet coming to the neighborhood.
- V. A motion was made by Leslie McDonald and seconded by Ernest Nuchols to approve 3rd quarter financial statements. The motion passed 5-0.
- VI. Ernest Nuchols was elected by acclamation in an uncontested race. A motion to approve was made by Brenda Marsh, seconded by Leslie McDonald, and passed 5-0.
- VII. The board positions were discussed and a motion for all positions to remain the same was made by Leslie McDonald, seconded by Yvette Bazan, and passed 5-0.
- VIII. A motion to approve the 2025 budget was made by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- IX. A motion to adjourn the regular meeting was made at 5:59 p.m. by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- X. Executive session was called to order by Robert Wagnon at 6:01 p.m.
- XI. The executive session was adjourned at 6:06 p.m.
- XII. The regular meeting was called to order at 6:06 p.m. by Robert Wagnon.
- XIII. A motion to approve 11 accounts at the attorney's office for litigation was made by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- XIV. With no further business, a motion was made to adjourn by Yvette Bazan and seconded by Brenda Marsh, and passed 5-0 at 6:06 p.m.