



Meadowlake Village Homeowner's Association

P.O. Box 1583
Mont Belvieu, Texas 77580
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October 16, 2025

NOTICE OF 2025 ANNUAL MEETING & BOARD MEETING

Dear Homeowner,

As required by the governing documents of Meadowlake Village Homeowners Association, Inc., an Annual Meeting of the Members will be held on Monday, November 17, 2025, at 7410 Breda Drive, in Baytown, Texas, 77521. The meeting will start at 6:00 p.m. Registration will begin at 5:45 p.m. In order to have all homeowners registered before the start of the meeting, please arrive early for registration. If you are unable to attend the meeting please return the attached proxy by November 2, 2025. Proxy forms can be returned by mail to P.O. Box 1583, Mont Belvieu, Texas, 77580, or by email to meadowlakevillage@verizon.net.

Pursuant to Sec. 209.0058(c) of the Texas Property Code, in a property owners' association election, written and signed ballots are not required for uncontested races. In response to the solicitation of candidates, there were no owners that submitted their name as a candidate to be placed on the ballot. The only candidates running are current Board members. Accordingly, the current Board members are elected by acclamation, without the need for an election.

2025 Annual Meeting Agenda:

- I. Call meeting to order
- II. Establish a quorum
- III. Approval of Minutes from last Annual meeting
- IV. Financial report
- V. Election of Board Members – Uncontested race; elected by acclamation
- VI. Question and Answer period
- VII. Adjournment

Regular Board Meeting Information:

When: November 17, 2025 Time: Immediately following the Annual Meeting

Location: Same physical location

Regular Board Meeting Agenda

- I. Call meeting to order
- II. Establish Quorum
- III. Approval of minutes from previous meeting
- IV. Open Forum (limit of 3 minutes per homeowner)
- V. Election of Officers
- VI. Adjourn to Executive Session, (if needed)
- VII. Reconvene in Open Session
- VIII. Action, if any, which may be appropriate as a result of closed session deliberations
- IX. Adjournment

PROXY
for
2025 ANNUAL MEETING OF THE MEMBERS
of
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

The undersigned, being either all of the owners of the property described below, or acting in accordance with the wishes of all of the owners of said property, do hereby appoint _____ **(or if no individual is designated, then the Vice President of the Association)** as my/our proxy, with full power to vote on my behalf as if I/we were present and voting on all matters properly brought before the members of the Meadowlake Village Homeowners Association, Inc. (the "Association") at the 2025 Annual Meeting of the Members to be held on Monday, November 17, 2025, at 6:00 p.m., and any continuation or adjournments thereof, and to represent, vote and otherwise act for me/us in the same manner and with the same effect as if I/we were personally present.

I/We authorize my proxy holder to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the Association. The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Property Address in Meadowlake Village

OWNER(S):

Date: _____

Signature _____

Print Name _____

Date: _____

Signature _____

Print Name _____

Upcoming Event: Christmas in Park December 13th 4:30 p.m.



Join us on Saturday, December 13th at the clubhouse located at 7410 Breda Drive for a visit from Santa, bounce house, train rides and a movie in the park. Event begins at 5:00 p.m. and the movie in the park starts at 6:30 p.m. This is a free event for residents of Meadowlake Village. Helpers will be serving nachos, hot dogs, popcorn, hot chocolate, water, and cookies. Bring your lawn chairs and blankets to enjoy the movie!

Sponsored by:



(281) 427-8235



(281) 471-1118