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

MEETING MINUTES March 3, 2025

Board Members Present: Rpbert Wagnon, Leslie McDonald, Brenda Marsh, Ernest Nuckols and Yvette Bazan Manager: Regina Real 5:49 p.m. Regular meeting called to order 5:54 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:49 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 Yvette Bazan, and passed 5-0.
- IV. Enforce Security Kevin Taylor was present to give report and introduce himself as new Account Manager for Meadowlake.
- V. Open Forum:
 - o None
- VI. Review of 4th quarter financial statements was postponed.
- VII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Yvette Bazan, and passed 5-0 at 5:54 p.m.