

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

MEETING MINUTES September 8, 2025

Board Members Present:

Leslie McDonald, Brenda Marsh, and Ernest Nuckols

Manager: Regina Real

Absent: Robert Wagnon

5:46 p.m. Regular meeting called to order

5:47 p.m. Regular meeting adjourned

5:47 p.m. Executive Session called to order

5:49 p.m. Executive Session adjourned

5:49 p.m. Regular meeting called to order

5:50 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:46 p.m. the meeting was called to order by Leslie McDonald.
- III. Prior meeting minutes were reviewed and a motion to approve was made by Ernest Nuckols, seconded by Brenda Marsh and passed 4-0.
- IV. Enforce Security was not present.
- V. Open Forum:
 - o None
- VI. A motion to approve proposal the second quarter financial statements was made by Brenda Marsh, seconded by Ernest Nuckols, and passed 4-0.
- VII. A motion to adjourn the regular meeting was made by Brenda Marsh, seconded by Ernest Nuckols, and passed 4-0 at 5:47 p.m.
- VIII. Executive session was called to order by Leslie McDonald at 5:47 p.m.
- IX. The executive session was adjourned at 5:49 p.m.
- X. The regular meeting was called to order at 5:49 p.m. by Robert Wagnon.
- XI. A motion to escalate three accounts at the attorney's office to litigation was made by Brenda Marsh, seconded by Ernie Nuckols, and passed 4-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Yvette Bazan, and passed 4-0 at 5:50 p.m.