

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

MEETING MINUTES October 7, 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

5:52 p.m. Regular meeting adjourned

5:55 p.m. Executive Session called to order

5:58 p.m. Executive Session adjourned

5:58 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 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 Report – The security officer from Enforce gave the monthly report.
- V. Open Forum:
  - o None
- VI. Updated on old business: LED signs are repaired and functional, tennis courts are awaiting contractor bids.
- VII. A motion to adjourn the regular meeting was made at 5:52 p.m. by Brenda Marsh, seconded by Leslie McDonald, and passed 5-0.
- VIII. Executive session was called to order by Robert Wagnon at 5:55 p.m.
- IX. The executive session was adjourned at 5:58 p.m.
- X. The regular meeting was called to order at 5:58 p.m. by Robert Wagnon.
- XI. A motion to approve 3 accounts for litigation and 1 account for foreclosure was made by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- XII. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 5:59 p.m. to adjourn.