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

## MEETING MINUTES July 7, 2025

Board Members Present:

Leslie McDonald, Brenda Marsh, Ernest Nuchols, Yvette Bazan Robert Wagnon, entered at 5:45 p.m.

Manager: Regina Real
5:45 p.m. Regular meeting called to order
5:52 p.m. Regular meeting adjourned
5:52 p.m. Executive Session called to order
6:11 p.m. Executive Session adjourned
6:11 p.m. Regular meeting called to order
6:12 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 was not present.
- V. Open Forum:
  - o Homeowner complaint regarding speeding in the neighborhood.
- VI. Review and take action on new policies was postponed.
- VII. A motion to adjourn the regular meeting was made at 5:52 p.m. by Brenda Marsh seconded by Yvette Bazan, and passed 5-0.
- VIII. Executive session was called to order by Robert Wagnon at 5:52 p.m.
- IX. The executive session was adjourned at 6:11 p.m.
- X. The regular meeting was called to order at 6:11 p.m. by Robert Wagnon.
- XI. A motion to approve escalation of 1 account at the attorney's office and to litigation was made by Brenda Marsh, seconded by Ernest Nuckols, and passed 5-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:12 p.m.