

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

MEETING MINUTES April 07, 2025

Board Members Present:

Leslie McDonald, Brenda Marsh, Ernest Nuchols, Yvette Bazan

Robert Wagnon, entered at 5:45 p.m.

Manager: Regina Real

5:48 p.m. Regular meeting called to order

6:00 p.m. Regular meeting adjourned

6:00 p.m. Executive Session called to order

6:03 p.m. Executive Session adjourned

6:03 p.m. Regular meeting called to order

6:04 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 Brenda Marsh, and passed 5-0.
- IV. Enforce Security report was postponed.
- V. Open Forum:
 - o Homeowner reported soccer nets need repair.
 - o Homeowner complaint about yards on Mohawk.
- VI. A motion was made by Brenda Marsh, and seconded by Leslie McDonald to postpone financial statements and was passed 5-0.
- VII. A motion to adjourn the regular meeting was made at 6:00 p.m. by Leslie McDonald seconded by Brenda Marsh, and passed 5-0.
- VIII. Executive session was called to order by Robert Wagnon at 6:00 p.m.
- IX. The executive session was adjourned at 6:03 p.m.
- X. The regular meeting was called to order at 6:03 p.m. by Robert Wagnon.
- XI. A motion to approve 3 accounts at the attorney's office for litigation was made by Yvette Bazan, seconded by Leslie McDonald, and passed 5-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Ernie Nuckols, and passed 5-0 at 6:04 p.m.