

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

MEETING MINUTES April 8, 2024

Board Members Present:

Robert Wagnon, Leslie McDonald, Brenda Marsh, and Yvette Bazan

Manager: Regina Real

6:00 p.m. Regular meeting called to order

6:02 p.m. Regular meeting adjourned

6:02 p.m. Executive Session called to order

6:03 p.m. Executive Session adjourned

6:04 p.m. Regular meeting called to order

6:05 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:00 p.m. 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 4-0.
- IV. Open Forum:
  - o None
- V. Enforce Security Report – Postpone
- VI. Review and take action on drainage bids was postponed.
- VII. A motion to adjourn the regular meeting was made at 6:02 p.m. by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0.
- VIII. Executive session was called to order by Robert Wagnon at 6:02 p.m.
- IX. The executive session was adjourned at 6:03 p.m.
- X. Regular meeting was called to order at 6:04 p.m. by Robert Wagnon.
- XI. A motion to approve an account at the attorney's to foreclosure was made by Yvette Bazan, seconded by Brenda Marsh, and passed 4-0.
- XII. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:05 p.m. to adjourn.