

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

MEETING MINUTES June 03, 2024

Board Members Present:

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

Manager: Regina Real

6:02 p.m. Regular meeting called to order

6:17 p.m. Regular meeting adjourned

6:17 p.m. Executive Session called to order

6:21 p.m. Executive Session adjourned

6:21 p.m. Regular meeting called to order

6:22 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:02 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 – Kevin V. with Enforce Security gave a report and answered questions.
- V. Open Forum:
  - o None
- VI. The Board of Directors reviewed 1<sup>st</sup> Quarter Financial Statements. A motion to approve was made by Leslie McDonald, seconded by Ernest Nuchols, and passed 5-0.
- VII. Review and take action on drainage bids were postponed.
- VIII. The Board of Directors discussed fencing needs to keep ATVs off of common areas that are tearing up property.
- IX. A motion to adjourn the regular meeting was made at 6:17 p.m. by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- X. Executive session was called to order by Robert Wagnon at 6:17 p.m.
- XI. The executive session was adjourned at 6:21 p.m.
- XII. The regular meeting was called to order at 6:21 p.m. by Robert Wagnon.
- XIII. A motion to approve 1 account for litigation and 1 account for foreclosure was made by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- XIV. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:22 p.m. to adjourn.