

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

MEETING MINUTES March 4, 2024

Board Members Present:

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

Manager: Regina Real

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

6:07 p.m. Regular meeting adjourned

6:08 p.m. Executive Session called to order

6:10 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. 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 5-0.
- IV. Open Forum:
 - o Debra Murray announced her resignation from the board of directors.
- V. Enforce Security Report – Postpone
- VI. A motion to approve the 4th quarter financial statements was made by Leslie McDonald, seconded by Yvette Bazan, and passed 5-0.
- VII. Review and take action on drainage bids was postponed.
- VIII. A motion to adjourn the regular meeting was made at 6:07 p.m. by Brenda Marsh, seconded by Leslie McDonald, and passed 5-0.
- IX. Executive session was called to order by Robert Wagnon at 6:08 p.m.
- X. The executive session was adjourned at 6:10 p.m.
- XI. The regular meeting was called to order at 6:11 p.m. by Robert Wagnon.
- XII. A motion to send 17 past due accounts to the attorney's office for collection was made by Brenda Marsh, seconded by Leslie McDonald, and passed 5-0.
- XIII. With no further business, a motion was made by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:12 p.m. to adjourn.