

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

MEETING MINUTES May 6, 2024

Board Members Present:

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

Manager: Regina Real

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

6:13 p.m. Regular meeting adjourned

6:14 p.m. Executive Session called to order

6:18 p.m. Executive Session adjourned

6:18 p.m. Regular meeting called to order

6:19 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 Yvette Bazan, and passed 4-0.
- IV. Open Forum:
 - o Homeowner inquired about trimming trees encroaching on her property.
 - o Homeowner inquired about deed restriction inspections.
- V. Enforce Security Report – March and April report was presented to the board by Regina Real. A motion to accept the report was made by Leslie McDonald, seconded by Brenda Marsh, and passed 4-0.
- VI. Review and take action on drainage bids was postponed.
- VII. The Board of Directors discussed new signage needs for amenities. A motion to approve new signage was made by Leslie McDonald, seconded by Brenda Marsh, and passed 4-0.
- VIII. A motion to appoint Ernest Nuckols to the Board of Directors to fill a vacant seat was made by Yvette Bazan, seconded by Brenda Marsh, and passed 4-0.
- IX. A motion to adjourn the regular meeting was made at 6:13 p.m. by Brenda Marsh, seconded by Ernest Nuckols, and passed 5-0.
- X. Executive session was called to order by Robert Wagnon at 6:14 p.m.
- XI. The executive session was adjourned at 6:18 p.m.
- XII. Regular meeting was called to order at 6:18 p.m. by Robert Wagnon.
- XIII. A motion to approve 4 accounts 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 6:19 p.m. to adjourn.