



# Meadowlake Village Homeowner's Association

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## Meeting Notice

The Meadowlake Village Homeowners' Association Board of Directors will hold a regular meeting Monday, January 6, 2025, at 5:45 p.m. The meeting will be held at 7410 Breda Drive, Baytown, Texas, 77521.

The agenda for the meeting is as follows:

- I. Establish Quorum.
- II. Call meeting to order.
- III. Approval of minutes from prior meeting.
- IV. Review the Enforce Security monthly report.
- V. Open Forum – 3 minutes per homeowner.
- VI. Review and take action on Reserve Study draft.
- VII. Review and take action on drainage proposal.
- VIII. Review and take action on pool management contract.
- IX. Review and take action on engagement for CPA.
- X. Review and take action on management contract.
- XI. Adjourn to Executive Session to discuss legal matters, if needed.
- XII. Reconvene in Open Session.
- XIII. Action, if any, which may be appropriate as a result of closed session deliberations.
- XIV. Adjournment.