

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

MEETING MINUTES August 3, 2026

Board Members Present:

Robert Wagnon, Yvette Bazan, Brenda Marsh and Ernest Nuckols

Absent: Leslie McDonald

Manager: Regina Real

5:46 p.m. Regular meeting called to order

5:55 p.m. Regular meeting adjourned

5:56 p.m. Executive Session called to order

6:02 p.m. Executive Session adjourned

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

6:03 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:46 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 Yvette Bazan, seconded by Brenda Marsh, and passed 4-0.
- IV. Open Forum:
 - o None.
- V. A motion to approve the monthly security report was made by Ernest Nuckols, seconded by Yvette Bazan and passed 4-0.
- VI. A motion to approve the 2nd quarter financial statements was made by Yvette Bazan, seconded by Ernest Nuckols and passed 4-0.
- VII. A motion to adjourn the meeting to executive session was made by Brenda Marsh, seconded by Yvette Bazan and passed 4-0 at 5:55 p.m.
- VIII. Executive session was called to order at 5:56 p.m. by Robert Wagnon.
- IX. The executive session was adjourned at 6:02 p.m.
- X. The regular meeting was called to order at 6:02 p.m. by Robert Wagnon.
- XI. A motion to approve filing lawsuits for three accounts with the Association's attorney was made by Yvette Bazan, seconded by Ernest Nuckols, and passed by a vote of 4-0.
- XII. With no further business, a motion was made to adjourn Brenda Marsh and seconded by Yvette Bazan, and passed 4-0 at 6:03 p.m.