

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

MEETING MINUTES March 02, 2026

Board Members Present:

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

Absent: Leslie McDonald

Manager: Regina Real

5:45 p.m. Regular meeting called to order

5:48 p.m. Regular meeting adjourned

5:48 p.m. Executive Session called to order

5:49 p.m. Executive Session adjourned

5:50 p.m. Regular meeting called to order

5:50 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 5:45 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. A motion to approve the monthly security report was made by Ernest Nuckols, seconded by Yvette Bazan and passed 4-0.
- V. Open Forum:
 - o None
- VI. A motion to approve the 2025 4th Quarter Financial Statements was made by Ernest Nuckols, seconded by Brenda Marsh and passed 4-0.
- VII. A motion to adjourn the regular meeting to executive session was made by Brenda Marsh at 5:48 p.m., seconded by Yvette Bazan, and passed 4-0.
- VIII. Executive session was called to order at 5:48 p.m. by Robert Wagnon.
- IX. The executive session was adjourned at 5:49 p.m.
- X. The regular meeting was called to order at 5:50 p.m. by Robert Wagnon.
- XI. A motion to send 4 DRV accounts to the attorney's office was made by Yvette Bazan, seconded by Brenda Marsh, and passed 4-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Yvette Bazan, and passed 4-0 at 5:50 p.m.