



Meadowlake Village Homeowner's Association

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October 20, 2026

NOTICE OF ANNUAL & REGULAR MEETING

Dear Homeowner,

As required by the governing documents of Meadowlake Village Homeowners Association, Inc., an Annual Meeting of the Members will be held on Monday, November 09, 2026, at 7410 Breda Drive, in Baytown, Texas, 77521. The meeting will start at 6:00 p.m. Registration will begin at 5:45 p.m. In order to have all homeowners registered before the start of the meeting, please arrive early for registration. **If you are unable to attend the meeting please return the enclosed proxy by November 6, 2026.** Proxy forms can be returned by mail to P.O. Box 1583, Mont Belvieu, Texas, 77580, or by email to meadowlakevillage@verizon.net.

Pursuant to Sec. 209.0058(c) of the Texas Property Code, in a property owners' association election, written and signed ballots are not required for uncontested races. In response to the solicitation of candidates, there were no owners that submitted their name as a candidate to be placed on the ballot. The only candidates running are current Board members. Accordingly, the current Board members are elected by acclamation, without the need for an election.

2026 Annual Meeting Agenda:

- I. Call meeting to order
- II. Establish a quorum
- III. Approval of Minutes from last Annual meeting
- IV. Financial report
- V. Election of Board Members – Uncontested race; elected by acclamation
- VI. Question and Answer period
- VII. Adjournment

Regular Board Meeting Information:

When: November 09, 2026 Time: Immediately following the Annual Meeting Location: Same physical location

Regular Board Meeting Agenda:

- I. Call meeting to order
- II. Establish Quorum
- III. Approval of minutes from previous meeting
- IV. Open Forum (limit of 3 minutes per homeowner)
- V. Election of Board Members
- VI. Discuss and take action on the position assignment of directors
- VII. Review and take action to adopt the 2027 budget and assessment rate
- VIII. Review and take action on 3rd quarter financial statements
- IX. Adjourn to Executive Session (if needed)
- X. Reconvene in Open Session
- XI. Action, if any, which may be appropriate as a result of closed session deliberations
- XII. Adjournment

PROXY
for
2026 ANNUAL MEETING OF THE MEMBERS
of
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

The undersigned, a member of the Meadowlake Village Homeowners Association, Inc., a Texas non-profit corporation ("**Association**") acting on behalf of all of the owners of the property described below does hereby appoint _____ (or if no individual is designated, then the President of the Association) as my proxy ("**Proxy holder**"), and if so indicated below to vote as directed, in my place and stead on my behalf as though I myself were present, with power of substitution, at the 2026 Annual Meeting of the Association ("**Annual Meeting**") or any re-adjournment or continuation thereof.

Please select ONLY one (1) of the two (2) following options. If none of the two (2) options below are selected, my Proxy holder is hereby appointed as my Designated Representative (as defined below).

- ☐ **Quorum Only.** This proxy is to be used for quorum purposes only.
- ☐ **Designated Representative.** I authorize my Proxy holder to vote on my behalf and to represent me on all matters as though I were personally attending the 2026 Annual Meeting.

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person. **(You must sign, date, print name and include your property address below for this proxy to be valid.)**

Member's signature

Date

Member's First and Last Name *(please print clearly)*

Property Address in Meadowlake *(please print clearly)*

Reporting Streetlight Outages



To report a street light, you will need the number off of the pole.
Call (713) 207-2222 or use on the QR code to report online.

Speeding in the Neighborhood



The HOA has had many complaints of speeding in the neighborhood. We need your help to get traffic patrols. If you are interested in requesting more patrols, please call (713) 274-2500 or use the QR code and fill in the form to request extra patrol of Meadowlake Village. Residents who live within the Precinct 3 area may also request a vacation watch.

Visit our website



Visit our website at www.meadowlakevillagehoa.com or use the QR code to find information on email subscription, amenities, documents, important dates, events, meeting information, and more.

Security

We encourage homeowners to be alert at all times and to call and report any suspicious behavior so that it can be investigated. If it doesn't feel or look right, it probably is not right. Never attempt to stop a crime yourself, always call the police.

Phone Numbers:

Emergency: 9-1-1

Harris County Sheriff's Office (713) 221-6000

Enforce Security (346) 471-9851

Do not miss out! Save the date



Free event for residents of Meadowlake Village