

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

MEETING MINUTES May 5, 2025

Board Members Present:

Leslie McDonald, Brenda Marsh, Ernest Nuchols, Yvette Bazan
Robert Wagnon, entered at 5:45 p.m.

Manager: Regina Real

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

5:57 p.m. Regular meeting adjourned

5:57 p.m. Executive Session called to order

6:02 p.m. Executive Session adjourned

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

6:02 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 Leslie McDonald, and passed 5-0.
- IV. Enforce Security was present to give report and answer questions. New security officer in training.
- V. Open Forum:
 - o None
- VI. A motion was made by Leslie McDonald, and seconded by Ernest Nuckols to approve financial statements and passed 5-0.
- VII. A motion to adjourn the regular meeting was made at 5:57 p.m. by Brenda Marsh seconded by Yvette Bazan, and passed 5-0.
- VIII. Executive session was called to order by Robert Wagnon at 5:57 p.m.
- 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 escalation of 20 accounts for collections to the attorney's office and to escalate one account at the attorney's office to litigation was made by Brenda Marsh, seconded by Leslie McDonald, and passed 5-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:02 p.m.