

MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Thursday, October 29, 2026 at 5:45 p.m.

You are invited to attend a meeting of the Board of Directors of the Meadowlake Village Homeowners Association, Inc. that will be held on Thursday, October 29, 2026, at 5:45 p.m. The Board meeting will be held at the clubhouse room located at 7410 Breda Drive, Baytown, Texas, 77521.

AGENDA

- 1. 5:45 p.m. - Call Open Session to Order/Establish Quorum**
- 2. Approval of Previous Board Meeting Minutes – October 5, 2026**
- 3. Business**
 - a. Appointment of a Member to Fill the Architectural Control Committee vacancy
- 4. Adjourn into Closed Executive Session** – The Board will consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.
- 5. Reconvene Into Open Session** – Decisions, if any, made in Executive Session will be summarized orally and an entry will be placed in the Board meeting minutes in general terms. The oral summary will include a general explanation of expenditures approved, if any.
- 6. Adjourn**

Please contact Community Manager Regina Real at 281-573-4027, or by email at meadowlakevillage@verizon.net if you have any questions. We look forward to your attendance.

Respectfully,

Board of Directors
Meadowlake Village Homeowners Association, Inc.