

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

MINUTES MINUTES May 3, 2021

Board Members Present: Gene Wueste,
Brenda Marsh, Robert Wagnon, and Leslie McDonald.

6:00 p.m. regular meeting called to order

6:08 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:00 p.m. meeting was called to order by Gene Wueste.
- III. Prior meeting minutes were reviewed and a motion to approve was made by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0.
- IV. Public Forum:
 - o None.
- V. Manager Regina Real presented the last monthly security report from SEAL Security.
- VI. The Board of Directors made a motion to enter into the minutes the approved expenses for slide pump housing and approved contract renewal with Regina Real for management. Motion was made by Leslie McDonald, seconded by Robert Wagnon, and passed 4-0.
- VII. The Board of Directors reviewed the contract proposal from Enforce Security. A motion to approve with additional added insurance after 6 months was made by Leslie McDonald, seconded by Brenda Marsh, and passed 4-0.
- VIII. The Board of Directors reviewed the contract renewal from Sweetwater Pools. A motion to accept was made by Robert Wagnon, seconded by Brenda Marsh and passed 4-0.
- IX. No execution session.
- X. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:08 p.m.