



Meadowlake Village Homeowner's Association

AGENDA – June 1, 2020 6:00 p.m. Virtual Online Meeting

See association website for link to join this meeting.

www.meadowlakevillagehoa.com

The agenda for the meeting is as follows:

- I. Establish Quorum.
- II. Call meeting to order.
- III. Approval of minutes from previous meeting.
- IV. Public Forum – limited to 4 minutes per person
- V. Review and Approval 1st Quarter Financial Statements.
- VI. Enter expenditures approved by email into meeting minutes.
- VII. Update on playground, basketball courts, pool opening, pool tags, and procedures.
- VIII. Update on bids for entrance lighting repairs and lighting repairs needed at tennis courts.
- IX. Review and approve new Amenities policies.
- X. Review and take action on proposal for security patrols.
- XI. Review and approve Management Certificate.
- XII. Discuss and approve replacement cost for glass display board on outside of building. Half of these costs will be paid by Harris County ESD #75.
- XIII. Review bids for security patrols.
- XIV. Adjourn to executive session.
- XV. Reconvene in Open Session.
- XVI. Action, if any, which may be appropriate as a result of closed session deliberations.
- XVII. Adjournment.