

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

MINUTES REGULAR MEETING: February 3, 2020

Board Members Present: Gene Wueste,
Brenda Marsh, Robert Wagnon and Leslie McDonald
6:00 p.m. meeting called to order
6:40 p.m. 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 Leslie McDonald, seconded by Robert Wagnon and passed 4-0.
- IV. Harris County Sheriff's Office Deputy gave monthly report.
- V. Eron Sanders with Jimmie Pierce, CPA, presented 4th Quarter Financial Statements. A motion to approve the financials was made by Leslie McDonald, second by Brenda Marsh and passed with a vote of 4-0.
- VI. The board of directors reviewed the 2020 budget and capital expenses. A motion to approve the budget was made by Leslie McDonald, seconded by Robert Wagnon, and passed with a vote of 4-0.
- VII. Open Forum:
 - o Homeowner expressed concerns for flood risks with so much development around the subdivision.
 - o Homeowner inquired if cameras could be installed on corners of streets.
 - o Homeowner had concerns for littering that is happening on the main roads inside the subdivision.
- VIII. The Board of Directors reviewed and discussed contract renewal with Harris County Sheriffs Office for patrol services. A motion not to renew the contract was made by Robert Wagnon, seconded by Leslie McDonald, and passed with a vote of 4-0.
- IX. The board of directors discussed the need to update the CRCU savings account with new board members. A motion was made to remove Gina Guillory from the account and add Brenda Marsh to the account by Robert Wagnon, seconded by Leslie McDonald and passed with a vote of 4-0.
- X. HOA Manager, Regina Real gave updates on old business.
- XI. With no further business and no business for executive session, a motion to adjourn was made by Brenda Marsh, seconded by Leslie McDonald and passed with a vote of 4-0 at 6:40 p.m.