

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

MINUTES MINUTES April 5, 2021

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

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

6:27 p.m. Regular meeting adjourned

6:29 p.m. Executive Session

6:38 p.m. Executive Session Adjourned

6:38 p.m. Regular meeting called back to order

6:39 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 5-0.
- IV. Erica Rocha with Seal Security gave monthly report via telephone.
- V. Public Forum:
  - o Concerns over fence on John Martin.
  - o Concern over inoperable on Apache Court.
  - o Homeowner made a suggestion of a drop box for payments at clubhouse due to mail service being unreliable.
- VI. The Board of Directors discussed the upcoming pool season. A motion to not rent clubhouse and pool, limit capacity to 40 persons in the pool and require reservations due to COVID-19 Pandemic was made by Leslie McDonald, seconded by Robert Wagnon, and passed 5-0.
- VII. A motion was made to purchase movie night equipment by Andrew Hadnot, seconded by Leslie McDonald and passed 5-0.
- VIII. A motion to adjourn regular meeting to executive session was made by Robert Wagnon, seconded by Brenda Marsh and passed 4-0 at 6:27 p.m.
- IX. Executive session was called to order at 6:29 p.m.
- X. A motion to adjourn executive session was made by Brenda Marsh, seconded by Leslie McDonald and passed 5-0 at 6:38 p.m.
- XI. Regular meeting was called to order at 6:38 p.m. by Gene Wueste.
- XII. No motions as a result of executive session.
- XIII. With no further business, a motion was made to adjourn by Andrew Hadnot and seconded by Brenda Marsh, and passed 5-0 at 6:39 p.m.