

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

MINUTES MINUTES February 7, 2022

Board Members Present:

Brenda Marsh, Robert Wagnon, and Leslie McDonald.

Manager Present: Regina Real

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

6:20 p.m. Regular meeting adjourned

6:22 p.m. Executive Session

6:25 p.m. Executive Session adjourned

6:25 p.m. Regular meeting called to order

6:25 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:00 p.m. meeting was called to order by Robert Wagnon.
- III. Prior meeting minutes were reviewed and a motion to approve was made by Leslie McDonald, seconded by Brenda Marsh, and passed 3-0.
- IV. Public Forum:
 - o Homeowner expressed concerns some violations at specific addresses.
 - o Homeowner expressed concern on fences down on John Martin.
 - o Homeowner inquired about the county re-digging ditch on John Martin.
 - o Homeowner suggested the sidewalk on the walking track be widened.
- V. Officer with Enforce Security gave monthly report.
- VI. The Board of Directors of reviewed 4th Quarter 2021 financial statements, motion to approve the financial statements was made by Brenda Marsh, seconded by Leslie McDonald and passed 3-0.
- VII. The Board of Directors of reviewed Engagement Letter with Jimmie Pierce, CPA. A motion to approve the engagement letter was made by Brenda Marsh, seconded by Leslie McDonald and passed 3-0.
- VIII. The Board of Directors of reviewed Sweetwater Pools Contract, a motion to approve the contract was made by Brenda Marsh, seconded by Leslie McDonald and passed 3-0.
- IX. The Board of Directors of reviewed management contract with Regina Real, a motion to approve the contract was made by Brenda Marsh, seconded by Leslie McDonald and passed 3-0.
- X. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 3-0 at 6:20 p.m.
- XI. Executive session was called to order at 6:22 p.m. and adjourned at 6:25 p.m.
- XII. Regular meeting was called back to order by Robert Wagnon at 6:25 p.m.
- XIII. A motion was made Leslie McDonald to approve one account for lawsuit and turnover 10 accounts to the attorney's office, seconded by Brenda Marsh and passed 3-0.
- XIV. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 3-0 at 6:26 p.m.