

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

MINUTES REGULAR MEETING: September 14, 2020

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

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

Leslie McDonald entered the meeting at 6:02 p.m.

6:11 p.m. Regular meeting adjourned

6:12 Executive Session Called to order

6:17 p.m. Executive session adjourned

6:17 p.m. Regular meeting called to order

6:19 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 Robert Wagnon, seconded by Brenda Marsh, and passed 3-0.
- IV. Public Forum: No public comment.
- V. Erica Rocha from SEAL Security Solutions gave the monthly report.
- VI. The Board of Directors reviewed and approved Sidewalk Guidelines Resolution. A motion to approve was made by Robert Wagnon, seconded by Leslie McDonald and passed 4-0.
- VII. HOA manager Regina Real gave updates on repairs to electrical, landscaping, and monument sign.
- VIII. The Board of Directors reviewed and approved the Association's Reserve Study by Criterium-Farrell Engineers. A motion to approve was made by Robert Wagnon, seconded by Brenda Marsh, and passed 4-0.
- IX. A motion was made by Brenda Marsh at 6:11 p.m. to adjourn to executive session, seconded by Leslie McDonad and passed 4-0.
- X. Executive Session was called to order by Gene Wueste at 6:12 p.m.
- XI. A motion to adjourn executive session was made by Brenda Marsh, seconded by Leslie McDonald and passed 4-0 at 6:17 p.m.
- XII. Regular meeting was called to order at 6:17 p.m. by Gene Wueste.

- XIII. A motion was made by Leslie McDonald, seconded by Robert Wagon to send 11 DRV Violation accounts to the attorney's office for further action and passed 4-0.
- XIV. A motion was made by Robert Wagon, seconded by Brenda Marsh to file lawsuit on 2 accounts with DR Violations currently at the attorney's office, and passed 4-0.
- XV. A motion was made by Brenda Marsh to approve an 18 month payment plan for a homeowner with extenuating circumstances with the stipulation that if the plan goes into default, entire balance becomes due, seconded by Leslie McDonald, and passed 4-0.
- XVI. With no further business, a motion was made by Brenda Marsh and seconded by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0 at 6:19 p.m.