



Meadowlake Village Homeowner's Association

AGENDA – January 4, 2021 6:00 p.m.

Location of Meeting:
7410 Breda Drive, Baytown, Texas, 77521

The agenda for the meeting is as follows:

- I. Establish Quorum.
- II. Call meeting to order.
- III. Approval of minutes from previous meeting.
- IV. S.E.A.L. Security to present monthly report.
- V. Review and take action on Audit Proposal from Ken Skrabanek, CPA.
- VI. Review and take action on amended and restated bylaws.
- VII. Review and take action on Certificate of Third Amendment to the First Amended Bylaws.
- VIII. Update on Pool Renovations.
- IX. Adjourn to Executive Session.
- X. Reconvene in Open Session.
- XI. Action, if any, which may be appropriate as a result of closed session deliberations.
- XII. Adjournment.