

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

MINUTES REGULAR MEETING: March 1, 2021

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

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

6:06 p.m. Regular meeting adjourned

6:06 p.m. Executive Session

6:09 p.m. Executive Session Adjourned

6:10 p.m. Regular meeting called back to order

6:11 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 4-0.
- IV. Erica Rocha with Seal Security gave monthly report via telephone.
- V. Public Forum:
 - o No public.
- VI. The Board of Directors reviewed 4th Quarter Financial Statements. A motion to approve was made by Brenda Marsh, seconded by Robert Wagnon, and passed 4-0.
- VII. Regina Real gave update on pool renovations and freeze damage repairs.
- VIII. A motion to enter the expenses for Blackmon Plumbing \$1,325.05 for emergency freeze damage repairs was made by Brenda Marsh, seconded by Robert Wagnon and passed 4-0.
- IX. A motion to adjourn regular meeting to executive session was made by Brenda Marsh, seconded by Leslie McDonald and passed 4-0 at 6:06 p.m.
- X. Executive Session was called to order by Gene Wueste at 6:06 p.m.
- XI. A motion to adjourn executive session was made by by Leslie McDonald, seconded by Brenda Marsh and passed 4-0 at 6:09 p.m.
- XII. Regular meeting was called to order at 6:10 p.m. by Gene Wueste.
- XIII. A motion to approve 1 account for lawsuit was made by Brenda Marsh and seconded by Leslie McDonald and passed 4-0.
- XIV. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Robert Wagnon, and passed 4-0 at 6:11 p.m.