

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

MINUTES MINUTES June 6, 2022

Board Members Present:

Gene Wueste, Brenda Marsh, Robert Wagnon, and Leslie McDonald.

Manager Present: Regina Real

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

6:22 p.m. Regular meeting adjourned

6:26 p.m. Executive Session

6:29 p.m. Executive Session adjourned

6:29 p.m. Regular meeting called to order

6:30 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 Leslie McDonald, seconded by Robert Wagnon, and passed 4-0.
- IV. Public Forum:
 - o Homeowner made suggestions for amenities and inquired about rate increase and hoa funds.
 - o Homeowner expressed concerns over a residence that is renting out by the room, vehicles blocking, heavy traffic and believes to be a health hazard.
 - o Homeowner expressed concerns over same residence that is renting out rooms.
 - o Homeowner expressed concern over trash service not being able to service Taino due to vehicles blocking the right of way.
 - o Homeowner inquired about Harris County installing a speed bump on Breda near park.
- V. Officer with Enforce Security gave monthly report.
- VI. Review and take action on financial statements was postponed.
- VII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Robert Wagnon, and passed 4-0 at 6:22 p.m.
- VIII. Executive session was called to order at 6:26 p.m. and adjourned at 6:29 p.m.
- IX. Regular meeting was called back to order by Gene Wueste at 6:29 p.m.
- X. A motion was made Brenda Marsh to approve 1 account for a lawsuit and 3 accounts to be turned over to attorney's office for DRV, by Robert Wagnon and passed 4-0.
- XI. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:30 p.m.