

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

MINUTES MINUTES JULY 11, 2022

Board Members Present:

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

Manager Present: Regina Real

6:02 p.m. regular meeting called to order

6:51 p.m. Regular meeting adjourned

6:55 p.m. Executive Session

7:03 p.m. Executive Session adjourned

7:03 p.m. Regular meeting called to order

7:04 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:02 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 Leslie McDonald, and passed 4-0.
- IV. Jimmie Pierce, CPA presented first and second quarter financial statements. A motion to approve the financial statements was made by Brenda Marsh, seconded by Leslie McDonald and passed 4-0.
- V. Public Forum:
 - o Homeowner expressed concerns over residence that is renting out rooms.
 - o Homeowner expressed concerns of cars parking in street at a residence that has weekly game nights.
 - o Homeowner expressed concern that security is driving too fast in the neighborhood.
 - o Homeowner expressed concerns over Lake MUD retention pond and the mowing of the detention creek behind Osage only being mowed once a month.
- VI. Security report from Enforce Security was postponed.
- VII. The Board of Directors reviewed bids for the addition of a soccer field to the amenities area. A motion was made by Robert Wagnon to approve Wild Magnolia for field prep and the purchase of soccer goals, seconded by Leslie McDonald and passed 4-0.
- VIII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Robert Wagnon, and passed 4-0 at 6:51 p.m.
- IX. Executive session was called to order at 6:55 p.m. and adjourned at 7:03 p.m.
- X. Regular meeting was called back to order by Gene Wueste at 7:03 p.m.
- XI. A motion was made by Robert Wagnon to approve 31 collection accounts and 11 DRV accounts to be turned over to attorney's office for legal action, motion was seconded by Leslie McDonald and passed 4-0.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 7:04 p.m.