

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

MINUTES MINUTES June 7, 2021

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

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

6:36 p.m. Regular meeting adjourned

6:37 p.m. Executive Session

6:38 p.m. Executive Session Adjourned

6:38 p.m. Regular meeting called back to order

6:39 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 5-0.
- IV. Erica Rocha with Seal Security gave monthly report via telephone.
- V. Public Forum:
 - o Homeowner asked security questions.
 - o Homeowner asked for an "ant out day" twice a year for all homeowners who wish to treat yard for ants at the same time.
- VI. The Board of Directors made a motion to approve 1st Quarter Financial Statements. Motion was made by Robert Wagnon, seconded by Brenda Marsh and passed 5-0.
- VII. Brian Harris of Enforce Security introduced himself as our patrol officer and fielded security related questions.
- VIII. The Board of Directors reviewed and approved Amended and Restated ByLaws. Motion to approve was made by Leslie McDonald, seconded by Robert Wagnon and passed 5-0.
- IX. The Board of Directors reviewed and approved bids for playground repairs. A motion was made to remove tree roots, powerwash, and replace mulch. Motion was made by Andrew Hadnot, seconded by Robert Wagnon, and passed with a vote of 5-0.
- X. The Board of Directors reviewed proposal for irrigation repairs. A motion to approve was made by Andrew Hadnot, seconded by Robert Wagnon, and passed 5-0.
- XI. A motion to adjourn executive session was made by Brenda Marsh, seconded by Leslie McDonald and passed 5-0 at 6:36 p.m.
- XII. Executive session called at 6:37 p.m. and adjourned at 6:38 p.m.
- XIII. Regular meeting was called to order at 6:38 p.m. by Gene Wueste.
- XIV. A motion to escalate one account as discussed in Executive Session to litigation was made by Robert Wagnon, seconded by Andrew Hadnot and passed 5-0.
- XV. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Andrew Hadnot, and passed 5-0 at 6:39 p.m.

