



# Meadowlake Village Homeowner's Association

## **AGENDA – November 16, 2020 6:00 p.m.**

5169 I-10 East, 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 approve financials statements presented through teleconference by CPA.
- VI. Review bids and take action on an approval for pool renovations.
- VII. Elections (2 open positions)
  - a. Explanation of voting procedures.
  - b. Nominations/Introduction of Nominees
  - c. Election
- VIII. Open Forum (4 minutes per person)
- IX. Results of Election.
- X. Adjourn to Executive Session.
- XI. Reconvene in Open Session.
- XII. Action, if any, which may be appropriate as a result of closed session deliberations.
- XIII. Adjournment.