

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

VIRTUAL MINUTES MINUTES August 1, 2022

Board Members Present:

Gene Wueste, Brenda Marsh, and Robert Wagnon

Manager Present: Regina Real

6:04 p.m. regular meeting called to order

6:38 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:04 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 Robert Wagnon, and passed 3-0.
- IV. Association attorney, Eric Tonsul presented the new leasing policy and took homeowner questions regarding the policy.
- V. Open Forum:
 - o Homeowner expressed concern over illegal gambling.
- VI. Security report from Enforce Security was postponed.
- VII. The Board of Directors reviewed and approved the Leasing Policy. Motion to approve the new leasing policy was made by Brenda Marsh, seconded by Robert Wagnon, and passed 3-0.
- VIII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Robert Wagnon, and passed 4-0 at 6:38 p.m.