

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

MINUTES MINUTES August 2, 2021

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

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

6:23p.m. Regular meeting adjourned

6:24 p.m. Executive Session

6:27 p.m. Executive Session Adjourned

6:27 p.m. Regular meeting called back to order

6:29 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 expressed concerns over grass clippings left in street.
  - o Homeowner concerned cars parked in street blocking right of way.
- V. Officer with Enforce Security was unable to attend. No security report.
- VI. The Board of Directors reviewed 2<sup>nd</sup> quarter financial statements; a motion to approve was made by Robert Wagnon, seconded by Leslie McDonald, and passed 4-0.
- VII. The Board of Directors reviewed the Religious Display Policy. A motion to approve the new policy was made by Robert Wagnon, seconded by Brenda Marsh, and passed 4-0.
- VIII. The Board of Directors reviewed the Bid Solicitations Policy. A motion to approve the new policy was made by Robert Wagnon, seconded by Leslie McDonald, and passed 4-0.
- IX. The Board of Directors reviewed the 209 Hearing Policy. A motion to approve the new policy was made by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0.
- X. The Board of Directors reviewed the Security Measures Policy. A motion to approve the new policy was made by Leslie McDonald, seconded by Brenda Marsh, and passed 4-0.
- XI. The Board of Directors, as per new legislation appointed a new ACC Committee. A motion was made to appoint Bill Bain, Yvette Bazan, and Kathy Witkowski by Leslie McDonald, seconded by Brenda Marsh and passed 4-0.
- XII. The Board of Directors reviewed bids for playground maintenance and updates. A motion to approve McKenna's proposal was made by Leslie McDonald seconded by Robert Wagnon and passed 4-0.
- XIII. A motion to adjourn to executive session was made at 6:23 p.m. by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0.
- XIV. Executive session called at 6:24 p.m. and adjourned at 6:27 p.m.
  - o Executive Session review
- XV. Regular meeting was called to order at 6:27 p.m. by Gene Wueste.
- XVI. A motion was made by Leslie McDonald to approve two accounts for litigation and seconded by Robert Wagnon and passed 4-0.
- XVII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:29 p.m.