

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

MEETING MINUTES November 7, 2022

Board Members Present:

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

Manager Present: Regina Real

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

6:13 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. Enforce Security Report – postponed.
- V. Open Forum:
 - o None
- VI. The Board of Directors reviewed the bids for digital signage. A motion was made by Robert Wagnon to approve Sign-Express proposal, seconded by Leslie McDonald and passed 4-0.
- VII. The Board of Directors reviewed the contract proposal for Sweetwater Pools. A motion was made by Robert Wagnon to approve the contract, seconded by Brenda Marsh and passed 4-0.
- VIII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:13 p.m.