

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

MINUTES MINUTES April 4, 2022

Board Members Present:

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

Manager Present: Regina Real

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

6:09 p.m. Regular meeting adjourned

6:10 p.m. Executive Session

6:13 p.m. Executive Session adjourned

6:13 p.m. Regular meeting called to order

6:14 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 gratitude to security officer for being in the neighborhood.
- V. Officer with Enforce Security gave monthly report.
- VI. Manager, Regina Real, gave an update on construction repairs.
- VII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:09 p.m.
- VIII. Executive session was called to order at 6:10 p.m. and adjourned at 6:13 p.m.
- IX. Regular meeting was called back to order by Gene Wueste at 6:13 p.m.
- X. A motion was made Robert Wagnon to approve to turnover 25 accounts if still in violation upon next inspection to the attorney's office, seconded by Brenda Marsh and passed 4-0.
- XI. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:14 p.m.