

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

MINUTES REGULAR MEETING: July 6, 2020

Virtual Meeting via ZOOM

Board Members Present: Gene Wueste,
Brenda Marsh, and Robert Wagnon
6:04 p.m. meeting called to order
6:25 p.m. 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. Open Forum:
 - o Homeowner asked a question about contacting SEAL Security.
- V. Gene Wueste gave an update on Howell Electric. They have not been able to schedule the work. Obtaining bids from SIMMS Electrical and ROA Electrical Services.
- VI. The board of directors discussed the damage to entrance monument and the need for bids to repair damages.
- VII. The board of directors reviewed landscape proposal for entrances and clubhouse from Wild Magnolia. A motion to approve the proposal was made by Brenda Marsh, seconded by Robert Wagnon and passed 3-0.
- VIII. Board of directors discussed humidity issues in clubhouse room. They would like to get pricing on a dehumidifier and changing the fluorescent lighting to LED.
- IX. A motion was made by Robert Wagnon, seconded by Brenda Marsh, to enter the unanimous decision made by electronic mail by the board of directors to hire Seal Security into the meeting minutes. Passed 3-0.
- X. With no further business and no business for executive session, a motion to adjourn was made by Brenda Marsh, seconded by Robert Wagnon and passed with a vote of 3-0 at 6:25 p.m.