



# Meadowlake Village Homeowner's Association

**AGENDA – May 4, 2020 6:00 p.m.**

## **Virtual Online Meeting**

See association website for information on joining this meeting.

[www.meadowlakevillagehoa.com](http://www.meadowlakevillagehoa.com)

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The agenda for the meeting is as follows:

- I. Establish Quorum.
- II. Call meeting to order.
- III. Approval of minutes from previous meeting.
- IV. Public Forum – limited to 4 minutes per person
- V. Discuss entrance lighting repairs and lighting repairs needed at tennis courts.
- VI. Review and discuss new amenities policy, new signage needs, new cleaning needs/schedules, cleaning contracts, and any other matters related to changes needed regarding COVID-19.
- VII. Discuss collections recommendations from legal counsel, payment plan fees and imposition of late fees.
- VIII. Discuss needs for weekly trash removal from all amenity's trashcans including two new dog waste stations.
- IX. Discuss and approve costs of replacing glass display board on outside of building. Half of these costs will be paid by Harris County ESD #75.
- X. Review bids for security patrols.
- XI. Adjourn to executive session.
- XII. Reconvene in Open Session.
- XIII. Action, if any, which may be appropriate as a result of closed session deliberations.
- XIV. Adjournment.