

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

MINUTES REGULAR MEETING: January 6, 2020

Board Members Present: Gene Wueste,
Brenda Marsh, and Leslie McDonald
6:00 p.m. meeting called to order
6:16 p.m. 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 Brenda Marsh and passed 3-0.
- IV. HCSO monthly report was not given as Officer was unable to attend.
- V. Open Forum:
 - o Homeowner asked about grassy area between Cavender's and Gym being maintained, and fences on John Martin.
- VI. The HOA reviewed bids from Simms Electrical and Howell Electric. A motion was made to approve the bid from Howell Electric by Brenda Marsh, seconded by Leslie McDonald, and passed with a vote of 3-0.
- VII. With no further business and no business for closed session a motion was made to adjourn at 6:16 p.m. by Brenda Marsh, seconded by Leslie McDonald, and passed 3-0.