

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

MINUTES MINUTES October 3, 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

6:22 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 Brenda Marsh, and passed 4-0.
- IV. Open Forum:
 - o Homeowner expressed concerns about speeding in the neighborhood.
 - o Homeowner requested a traffic study be done at John Martin and Sequoia/Pocahontas for a traffic light.
- V. Regina Real have update on soccer field addition: Second goal is awaiting missing parts from freight company. One goal has been installed.
- VI. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 4-0 at 6:06 p.m. to adjourn to executive session.
- VII. Executive Session was called to order by Gene Wueste at 6:07 p.m.
- VIII. A motion to adjourn executive session was made by Brenda Marsh, seconded by Leslie McDonald, and passed 4-0 at 6:00 p.m.
- IX. Regular meeting was to called to order by Gene Wueste at 6:00 p.m.
- X. A motion to turnover 32 accounts to the attorney's office was made by Robert Wagnon, seconded by Leslie McDonald, and passed 4-0.
- XI. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Robert Wagnon, and passed 4-0 at 6:12 p.m.