



City of Clear Lake Shores

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PLAZA TEN 06 CORPORATION BOARD OF DIRECTORS MEETING MINUTES

A special meeting of the Board of Directors of the Plaza Ten 06 Corporation, a Local Government Corporation of the City of Clear Lake Shores, County of Galveston, State of Texas was held at the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas for the purpose of considering the following numbered items.

Tuesday, January 5, 2016 6:55 pm. Clubhouse - 931 Cedar

Present: Al Burns, Bryan Hoerner, Jan Bailey, Amanda Fenwick
Absent: Carlo Ianni

1. CALL TO ORDER

Al Burns called meeting to order at 6:55pm

2. BOARD BUSINESS - Discussion and possible action on the following items:

a. Approve Minutes for December 1, 2015 regular meeting

Amanda Fenwick made motion to accept as read
Motion was second

MOTION PASSED UNANIMOUS

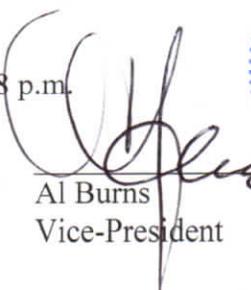
b. **Resolution 2016-01: A resolution authorizing specified employees of the City of Clear Lake Shores and Board Members of the Plaza Ten 06 Corporation to be signers on the Plaza Ten 06 Corporation checking account with Wells Fargo.**

Amanda Fenwick made motion to accept as Resolution 2016-01
Motion was second

MOTION PASSED UNANIMOUS

3. **Adjournment:** Al Burns adjourned meeting at 6:58 p.m.


Christy Stroup
City Secretary


Al Burns
Vice-President



Date approved: 2/2/16