



# City of Clear Lake Shores

1006 South Shore Drive Clear Lake Shores, Texas 77565

Phone: 281-334-2799 Fax: 281-334-2866

www.clearlakeshores-tx.gov

## 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 February 2, 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 6:57pm

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

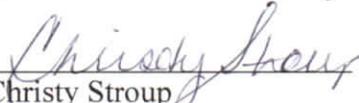
- a. Approve Minutes for January 5, 2016 regular meeting

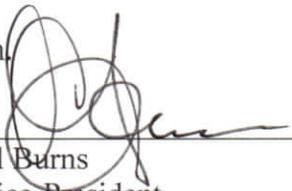
**Bryan Hoerner** made motion to accept as read

**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: 3/1/16