



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 regular 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 7, 2017 6:55 pm. Clubhouse - 931 Cedar

Present: Amanda Fenwick, Bud Solmonsson and Jan Bailey

1. CALL TO ORDER

Amanda Fenwick called meeting to order at 6:56pm

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

- a. Approve minutes for November 1, 2016 meeting
- b. Accept Al Burns resignation from Plaza Ten 06 Corporation
- c. Appoint Diana Hoerner as Plaza Ten 06 Corporation Director
- d. Appoint Mike McNamara as Plaza Ten 06 Corporation Director

Jan Bailey made motion to accept items a,b,c & d
Amanda Fenwick second motion

MOTION PASSED UNANIMOUS

- e. **Appoint Plaza Ten 06 Corporation President vacated by the resignation of Al Burns and consider appointment of Vice-President, Treasurer, Secretary if a vacancy is created in those offices.**

Jan Bailey made motion to appoint Mike McNamara as President, Bud Solmonsson as Vice-President, Diana Hoerner as Secretary and Amanda Fenwick maintain position of Treasurer.

Amanda Fenwick second the motion

MOTION PASSED UNANIMOUS

3. Adjournment: Amanda Fenwick adjourned meeting at 6:59 p.m.

Christy Stroup
Christy Stroup
City Secretary

Amanda Fenwick
Amanda Fenwick
Treasurer

Date approved: 03/07/17

