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

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

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 March 1, 2016 regular meeting

Amanda Fenwick made motion to accept as read
Motion was second

3. Adjournment: Al Burns adjourned meeting at 6:56 p.m.

Christy Stroup
City Secretary

Al Burns
Vice-President

Date approved: 5/4/16