



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, May 3, 2016 6:55 pm. Clubhouse - 931 Cedar

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

1. CALL TO ORDER

Bryan Hoerner called meeting to order at 6:55pm .

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

a. Approve Minutes for April 5, 2016 regular meeting

Amanda Fenwick made motion to accept as read
Motion was second

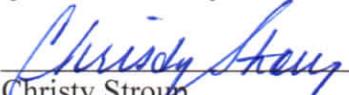
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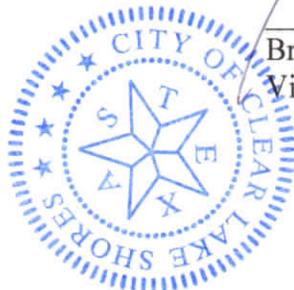
b. Appoint S. Bud Solmonsson to the Board of Directors of the Plaza Ten 06 Corporation.

Jan Bailey made motion to appoint S. Bud Solmonsson
Motion was second

MOTION PASSED UNANIMOUS

3. Adjournment: Bryan Hoerner adjourned meeting at 6:58 p.m.


Christy Stroup
City Secretary




Bryan Hoerner
Vice-President

Date approved: 6/7/16