



City of Clear Lake Shores

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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, June 7, 2016 6:55 pm. Clubhouse - 931 Cedar

Present: Al Burns, Bryan Hoerner, Amanda Fenwick, Bud Solmonsson, Jan Bailey

1. CALL TO ORDER

Al Burns called meeting to order at 6:56pm

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

a. Approve Minutes for May 3, 2016 regular meeting

Bryan Hoerner made motion to accept as read
Motion was second

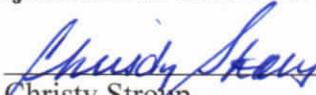
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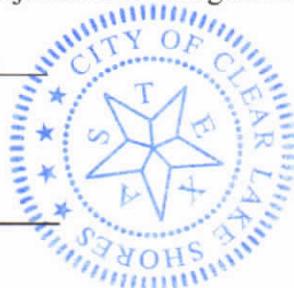
b. Approve lease agreement between Plaza Ten 069 Corporation and Sidewalk Brands, LLC

Amanda Fenwick made motion to accept lease agreement
Motion was second

MOTION PASSED UNANIMOUS

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


Christy Stroup
City Secretary




Al Burns
President

Date approved: 7/5/16