



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, July 5, 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:

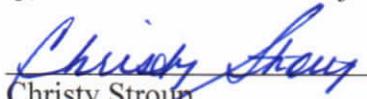
- a. Approve minutes for June 7, 2016 regular meeting
- b. Approve minutes for June 21, 2016 special meeting

Bryan Hoerner made motion to accept both meeting minutes as written
Amanda Fenwick second motion

Al Burns stated to change him from absent to present at the June 7, 2016 meeting

MOTION PASSED UNANIMOUS

3. Adjournment: Al Burns adjourned meeting at 6:57 p.m.


Christy Stroup
City Secretary


Al Burns
President

Date approved: 8/2/16

