



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

Present: Amanda Fenwick, Bud Solmonsson, Diana Hoerner, Mike McNamara and Jan Bailey

1. CALL TO ORDER

Mike McNamara called meeting to order at 6:57pm

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

- a. Approve minutes for May 2, 2017 meeting

Amanda Fenwick made motion to accept item a
Bud Solmonsson second motion


MOTION PASSED UNANIMOUS

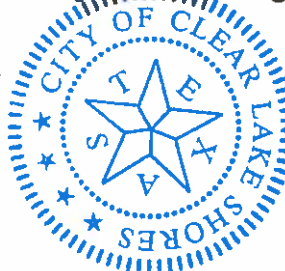
- b. Approve appointment of Christy Lyons as Director to Plaz Ten 6 Corporation.


Plaza Ten By-Laws state that 5 members are needed so Mrs. Lyons appointment is not necessary.

NO ACTION TAKEN

3. Adjournment: Mike McNamara adjourned meeting at 6:58 p.m.


Christy Stroup
City Secretary




Mike McNamara
President

Date approved: 8/1/17