



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, August 1, 2017 6:55 pm. Clubhouse - 931 Cedar

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

1. **CALL TO ORDER**

Mike McNamara called meeting to order at 6:56pm

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

- a. Approve minutes for June 6, 2017 regular meeting

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

MOTION PASSED UNANIMOUS

3. **Adjournment:** Mike McNamara adjourned meeting at 6:57 p.m.


Christy Stroup
City Secretary




Michael McNamara
President

Date approved: September 5, 2017