

Jonny Boultinghouse, President
Thomas Haaland, Vice President
Mark Atherton, Secretary
Mike Pons, Director
Ronnie Richards, Director
Jesse Young, Director
Susan Baker, Director



AGENDA
EDC Special Meeting Minutes

Tuesday, February 7th, 2023 – 6:15 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

- Call to Order @ 6:12 pm.
Attendees – Jonny Boultinghouse, Thomas Haaland, Mark Atherton, Mike Pons, Ronnie Richards, Jesse Young, Susan Baker
- Director Comments - none
- Unscheduled Visitors – none
- Discussion and possible action to approve landscaping proposal by Palms of Paradise – Mike Pons
 - Mike received and updated proposal from Palms of Paradise that includes stump removal hence contract amount exceeds EDC previous approved amount
 - Mike Pons – Motion to increase the approved amount of funding for replacement of CLS entry palms to meet the construction proposal of \$45164. Ronnie Richards seconded.
 - Motion passed unanimously
- Adjourned at 6:23 PM

Date Approved Jun 26, 2023

Jonny Boultinghouse – President

A handwritten signature in black ink, appearing to read "Jonny Boultinghouse", written over a horizontal line.

Attest:

Mark Atherton – Secretary

A handwritten signature in black ink, reading "Mark E Atherton", written over a horizontal line.

[Mark E Atherton \(Jun 26, 2023 15:55 CDT\)](#)













EDC Special Meeting Minutes 2-7-2023

Final Audit Report

2023-06-26

Created:	2023-06-26
By:	Christy Stroup (cstroup@clearlakeshores-tx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGLY3RX78mSpEjwsun9Nx4qSMDt18Yepw

"EDC Special Meeting Minutes 2-7-2023" History

-  Document created by Christy Stroup (cstroup@clearlakeshores-tx.gov)
2023-06-26 - 4:47:47 PM GMT
-  Document emailed to boultinghouse.clsedc@gmail.com for signature
2023-06-26 - 4:48:24 PM GMT
-  Email viewed by boultinghouse.clsedc@gmail.com
2023-06-26 - 6:06:04 PM GMT
-  Signer boultinghouse.clsedc@gmail.com entered name at signing as Jonny Boultinghouse
2023-06-26 - 6:06:19 PM GMT
-  Document e-signed by Jonny Boultinghouse (boultinghouse.clsedc@gmail.com)
Signature Date: 2023-06-26 - 6:06:21 PM GMT - Time Source: server
-  Document emailed to marka.edc@outlook.com for signature
2023-06-26 - 6:06:22 PM GMT
-  Email viewed by marka.edc@outlook.com
2023-06-26 - 8:54:52 PM GMT
-  Signer marka.edc@outlook.com entered name at signing as Mark E Atherton
2023-06-26 - 8:55:13 PM GMT
-  Document e-signed by Mark E Atherton (marka.edc@outlook.com)
Signature Date: 2023-06-26 - 8:55:15 PM GMT - Time Source: server
-  Agreement completed.
2023-06-26 - 8:55:15 PM GMT