Meeting Minutes
Plaza Ten 06 Corporation

Plaza Ten 06 Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Monday, April 24, 2023 | 6:15 pm | Clubhouse, 931 Cedar, Clear Lake Shores, TX

Present for Plaza Ten 06 Corporation: Kurt Otten, Monica Ledet, Randy Chronister, Rick Fisher and Steve Wirtes

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 3:11 pm.

2. NEW BUSINESS: Discussion and possible action may be taken on the following items:

a. Review quotes and make/approve recommendations for repairs to AC unit at 1010 Marina Bay Drive, Oakies Backyard (staff recommendation: The Air Affair @ $8,000 – lowest bid)

Kurt Otten stated that this is for emergency repair. Three quotes have been submitted for review.

The Air Affair - $8,000.00
Bob's A/C, Heat and Electric - $8,292.00
Weeks Service Company - $8,147 (w/out tax)
Dr. Cool / Professor Heat - $7,889.00

Monica Ledet made motion to approve Air Affair
Rick Fisher second the motion

Monica Ledet amended her motion to approve Air Affair as first option and Dr. Cool / Professor Heat second option.
Rick Fisher second the motion

MOTION PASSED - 4 Yes and Randy Chronister abstained – owner of Air Affair

4. ADJOURNMENT 3:35 pm

10/17/23
Date Approved

Randy Chronister, President

Attest:

Christy Stroup, City Secretary