



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.

Tuesday, July 5, 2022, 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 6:17 pm.

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

CONSENT AGENDA:

- a. Minutes from October 19, 2021 meeting
- b. Minutes from April 5, 2022 meeting
- c. Financials for Qtr. ending June 2022

CONSENT AGENDA APPROVED

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

a. Approve installation of additional lighting to exterior of Okie's building.

Rick Fisher made motion to approve lighting installation on the front and back sides of Okie's building and not to exceed \$5,000.00.
Randy Chronister second the motion

MOTION PASSED UNANIMOUS

b. Discussion and possible action regarding drainage issues at Captain's Corner.

Drainage project is approximately \$65,000.00. Possible cost sharing with Roads and Drainage. Requested getting bids then approaching Roads and Drainage once bids are received.

Kurt Otten made motion to move forward with obtaining bids for the drainage project
Monica Ledet second the motion

MOTION PASSED UNANIMOUS

4. ADJOURNMENT: 6:32 p.m.

10-3-22
Date Approved

Kurt Otten
Kurt Otten, President

Attest:

Christy Stroup
Christy Stroup, City Secretary

