



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 18, 2023

5:00 pm

Clubhouse, 931 Cedar, Clear Lake Shores, TX

Present for Plaza Ten 06 Corporation: Randy Chronister, Jeff Terrell, Rick Fisher , Alex Scanlon
Absent: Amanda Fenwick

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Randy Chronister called meeting to order at 5:03 pm.

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

1. Appoint officers to Plaza Ten

Rick Fisher made motion to appoint Randy Chronister as President
Jeff Terrell second the motion

Rick Fisher made motion to appoint Alex Scanlon as Vice President
Jeff Terrell second the motion

Randy Chronister made motion to appoint Ricker Fisher as Secretary
Alex Scanlon second the motion

Randy Chronister made motion to appoint Amanda Fenwick as Treasurer
Jeff Terrell second the motion

MOTIONS PASSED UNANIMOUSLY

2. Approval Ordinance 2023-07: An ordinance adopting Amendment No. 1 to the approved budget of the Plaza Ten 06 Corporation for the FY23, increasing the amounts in expenditure accounts of the corporation due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.

Rick Fisher made motion to approve Ord. 2023-07
Jeff Terrell second the motion

MOTION PASSED UNANIMOUSLY

3. Approve replacement of split unit at Okies.

Air Conditioning units went out at Okie's.

Jeff Terrell made motion to approve replacement of split unit at Okie's

Rick Fisher second the motion

MOTION PASSED UNANIMOUSLY

3. ADJOURNMENT: 5:15 p.m.

8-1-23

Date Approved

Attest:

Christy Stroup
Christy Stroup, City Secretary



Randy Chronister
Randy Chronister, President