



# 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, August 1, 2023

6:25 pm

Clubhouse, 931 Cedar, Clear Lake Shores, TX

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

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Randy Chronister called meeting to order at 6:25 p.m.

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

1. Approve minutes from Special Meeting held on July 18, 2023. *(Randy Chronister)*

Motion 1<sup>st</sup>: Rick Fisher made motion to accpet minutes as written  
Motion 2<sup>nd</sup>: Jeff Terrell

MOTION PASSED UNANIMOUS

2. Approve installation of a sprinkler system around sign. Proposed - \$850.00.  
*(Randy Chronister)*

Motion 1<sup>st</sup>: Rick Fisher made motion to approve installation of sprinkler system  
Motion 2nd: Alex Scanlon

MOTION PASSED UNANIMOUSLY

### 3. ADJOURNMENT: 6:27 p.m.

10/17/23  
Date Approved



[Signature]  
Randy Chronister, President

Attest:

[Signature]  
Christy Stroup, City Secretary