



## 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.

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Tuesday, September 5, 2023

6:20 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 6:20 p.m.

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

1. Approve a contract with Gregg & Gregg, PC, Attorneys at Law, with Dick H. Gregg as lead counsel for Plaza Ten 06 Corporation. *(Randy Chronister)*

Motion 1<sup>st</sup>: Amanda Fenwick made motion to approve contract as stated

Motion 2<sup>nd</sup>: Jeff Terrell

MOTION PASSED UNANIMOUS

2. Update authorized signers for the Plaza Ten 06 Corporation TexPool account. *(Randy Chronister)*

Motion 1<sup>st</sup>: Rick Fisher made motion to update TexPool account as stated

Motion 2<sup>nd</sup>: Alex Scanlon

MOTION PASSED UNANIMOUSLY

### 3. ADJOURNMENT: 6:25 p.m.

10/17/23  
Date Approved

Attest:

Christy Stroup  
Christy Stroup, City Secretary

