



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 April 2, 2019

6:55 p.m.

Clubhouse - 931 Cedar

Present for Plaza Ten 06 Corporation: Michael McNamara, Amanda Fenwick, Kurt Otten, Christy Lyons and Jan Bailey.

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Michael McNamara called meeting to order at 6:55 am.

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

a. Consent Agenda:

- a. Approve minutes from 07/17/18 Regular Meeting
- b. Approve minutes from 10/03/18 Special Meeting
- c. Approve minutes from 11/06/18 Regular Meeting

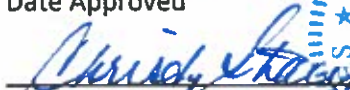
Amanda Fenwick made motion to approve Consent Agenda as presented
Christy Lyons second the motion

MOTION PASSED UNANIMOUS

c. ADJOURNMENT: Mike McNamara adjourned at 6:56 pm

7/16/19

Date Approved


Christy Stroup, City Secretary




Kurt Otten, President

(Michael McNamara was President at time of original meeting but had resigned prior to minutes being approved)