



## 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, May 5, 2020

6:30 p.m.

Teleconference/video ZOOM

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

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

Kurt Otten called meeting to order at 6:30 am.

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

#### a. Consent Agenda:

- a. Approve minutes from January 7, 2020
- b. Approve minutes from February 19, 2020
- c. Financial for Quarter ending March 31, 2020

Christy Lyons made motion to approve Consent Agenda as presented  
Angie Terrell second the motion

**MOTION PASSED UNANIMOUS**

### 3. NEW BUSINESS: Possible action and approval on the following items:

#### a. Review/update on Okie's permits.

Kevin Harrell stated that he is currently reviewing plans and will be sending a copy to Fire Inspector Tommy Cones for review.

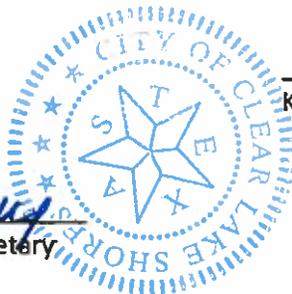
Amanda Fenwick asked if the costs listed were at the expense of Sidewalk Brands?  
Kurt Otten stated "yes" except for the gas line installation to the facility and meter.  
Jan Bailey asked if line was already in and Brent Spier said that it is on the schedule but has not been installed yet.

### 4. ADJOURNMENT: 6:35 p.m.

7-7-20  
Date Approved

Attest:

Christy Stroup  
Christy Stroup, City Secretary



Kurt Otten  
Kurt Otten, President