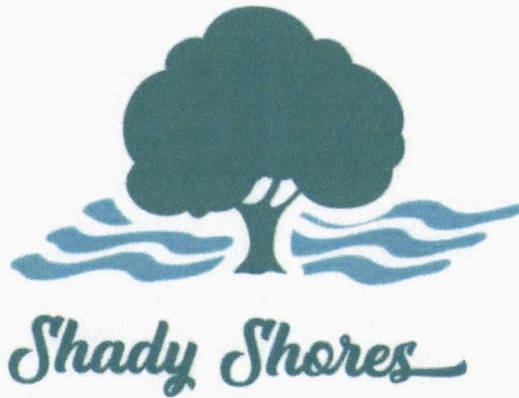




KEEP SHADY SHORES BEAUTIFUL  
JUNE 6, 2022; 6:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208

### MINUTES

1. CALL TO ORDER

The meeting was called to order by staff liaison Katie Klein. The meeting was called to order at 6:03 pm.

2. ROLL CALL

Establish a quorum

a. Establish a Quorum

A quorum was established by roll call.  
Patricia Nelson excused her absence.

3. MINUTES:

Karen Thomas motioned to Approve. Juli Bartley Second. All approved

a. Minutes- Consider and act on approval of the minutes of the April 4, 2022 Keep Shady Shores Beautiful meeting.

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

a. Nomination of Chairperson

Karen Thomas nominated Amy Whiting.  
Amy Whiting accepted the nomination.  
Juli Bartley 2nd.  
All were in favor.

b. Master Plan For Garden-

- Introduce Walking Path Conceptual Design

c. Wayfinder Signs- No Update