



## Shady Shores

KEEP SHADY SHORES BEAUTIFUL  
JANUARY 16, 2025; 6:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208

### MINUTES

1. CALL TO ORDER

Meeting was called to order at 5:59 by Katie Klein, staff.

2. OFFICER OATHS

Katie Klein administered Officer Oaths to:

Melissa Migis  
Gina Kemna  
Susan Warren  
Ellie Grimes  
Maddy Grimes

3. Election of Chair and Vice Chair

The motion to move Agenda item #9, Election of Chair and Vice Chair, to Item #3 was made by Susan Warren, second by Maddy Grimes. All approved.

Whit Dietrich motioned to accept Susan Warren as the Keep Shady Shores Beautiful Chair. Maddy Grimes, second, all approved.

Susan Warren made the motion, and Maddy Grimes seconded to accept Whit Dietrich as vice chair, and all were approved.

4. ROLL CALL

Establish a quorum

Melissa Migis  
Gina Kemna  
Susan Warren  
Ellie Grimes  
Maddy Grimes  
Juan Hernandez  
Whit Dietrich

Charles Grimes, Town Council Liason  
Katie Klein, Staff Liason

a. MISSION AND VISION STATEMENT

5. MINUTES:

a. Approved August 2024 Minutes

The motion to Approve the August 2024 Minutes was made by Juan Hernandez. Second by Maddy Grimes, all approved.

6. WORKSESSION

7. OLD BUSINESS

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

8. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting

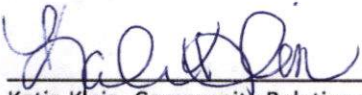
9. ADJOURN

Juan made the motion to adjourn, Maddy second, all in favor.

Passed and Approved this 20<sup>th</sup> day of February



Chair, Keep Shady Shores Beautiful



Katie Klein, Community Relations  
Staff Representative for Town of Shady Shores