



2640 Fountain View Drive, Houston, Texas 77057 • (713) 260-0600

Board of Directors' Meeting
Tuesday, June 16, 2020
6:15 p.m.

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888-475-4499; Local Number 1-346-248-7799; Meeting ID: 836 4480 8765

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of April 21, 2020 Minutes
- IV. New Business
 - a. Authorizing the Development of the Circuit Apartments located at 2424 Capitol Street, Houston, Texas 77003
(Resolution No. APV 20-07)
- V. Adjournment

and deeds of APV and/or Special Limited Partner, effective as of the date such action was taken; and it is further

RESOLVED, that action by any of the officers of APV, and any person or persons designated and authorized so to act by any such officer, to do and perform, or cause to be done and performed, in the name and on behalf of APV and/or Special Limited Partner, or the execution and delivery, or causing to be executed and delivered, such other security agreements, financing statements, notices, requests, demands, directions, consents, approvals, waivers, acceptances, appointments, applications, certificates, agreements, supplements, amendments, further assurances or other instruments or communications, in the name and on behalf of APV or otherwise, as they, or any of them, may deem to be necessary or advisable in order to carry into effect the intent of the foregoing resolutions or to comply with the requirements of the instruments approved or authorized by the foregoing resolutions is hereby approved, ratified and confirmed; and it is further

RESOLVED, that the Board of Directors finds the actions authorized by these resolutions may reasonably be expected to directly or indirectly benefit APV; and it is further

RESOLVED, that the Owner be promptly notified in writing by the Secretary or any other officer of APV of any change in these resolutions, and until it has actually received such notice in writing, the Owner is authorized to act in pursuance of these resolutions.

PASSED this 16 day of June, 2020.

CHAIR

ATTEST:

Secretary