

FENIX ESTATES CONDOMINIUMS ASSOCIATION, INC

Kerry Wright
President

Gerald Womack
Vice President

Joe Ellis
Director

Roberto Gonzalez
Director

Joe Villarreal
Director

Horace Allison
Secretary

**MEETING OF THE
BOARD OF DIRECTORS OF THE
FENIX ESTATES CONDOMINIUMS ASSOCIATION, INC.**

**Time: Immediately after adjournment of the preceding regular meeting of the Fenix Estates
Condominiums Association, Inc Board of Directors**

Wednesday, November 16, 2016

HCHA Board Room

**Harris County Housing Authority
8933 Interchange Dr.
Houston, TX 77054**

AGENDA

I. Call to Order and Record of Attendance

II. Public Comments

It is the policy of this Board to allow 15 minutes of each meeting for a forum. If you wish to speak to this Board during the "public comments" section of our agenda, please complete the required form and hand it to one of the directors before the meeting.

III. Discussion and Action Items

Action Item 1: Resolution to approve or deny a resolution authorizing the formation of Fenix Estates Condominiums Association, Inc. (the "Corporation") and to approve and ratify its formation as a condominium association, and to take such other actions deemed necessary or convenient to carry out this resolution

Action Item 2: Discussion and request to accept and approve the Certificate of Formation of Fenix Estates Condominiums, Inc.

Action Item 3: Discussion and request to accept and approve the Election of Officers

Action Item 4: Discussion and request to accept and approve the bylaws of Fenix Estates Condominiums, Inc.

IV. Adjournment