

***MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
ENCLAVE BY TEXAS CASADOR CIA, INC.***

Pursuant to notice (a copy of which is attached), a monthly meeting of the Directors and Members of the above corporation was held on May 16, 2018 at 7:00pm at 13388 Northwest Freeway (IHOP), Houston Texas.

The purpose of the meeting: Board of Directors Meeting

I. QUORUM. A quorum was not declared present so no meeting could be held.