



Legislation Details

File #:	T136	Version:	0
Type:	Travaux Resolution	Status:	Passed
File created:	1/30/2020	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	2/6/2020	Final action:	2/6/2020
Effective date:			
Title:	Resolution approving a unanimous written consent action of the Board of Directors of Travaux, Inc. The Board has been presented with a form of Agreement for Transfer and Assignment of Investor Members Interest authorizing acquisition of membership interests in Highland Park Community, LLC.		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Consent Resolution_Board Consent - Travaux Inc -- 27249756 v1.pdf, 2. Second Amendment-Operating Agreement-Highland Park Comm LLC-Pk2.pdf		

Date	Ver.	Action By	Action	Result	Tally
2/6/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	5:0