

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**August 5, 2010**

**I. Call Meeting to Order:** The monthly meeting of the Board of Directors of Cypress Village Property Owners Association was held on Thursday, August 5, 2010 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of, Rob Nunez, Heather Hill and John Pitre. Tracy Goza and Miranda Garcia were present representing LPI Property Management. The meeting was called to order at 7 pm.

**II. Presidents Comments:** No comments given by Rob Nunez

**III. Approval of Minutes:** Rob Nunez made the motion. John Pitre Seconded the motion. To accept 7/15/2010 meeting minutes as presented. The motion passed unanimously.

**IV. Financial Report:** Miranda Garcia with LPI gave the financial report. John Pitre made the motion. Rob Nunez Seconded the motion. To accept the June 2010 financial statements as presented. The motion passed unanimously.

**V. Old Business:**

**A.** Electrical Bids for lighting of Entry Ways- The eliminated two bids, decided to go with Wilson, John Pitre will call and gather more information. No Action was taken

**B. News Letter** - Non Action item

**C. HOA Law Firm** - LPI presented proposals from Daughy & Jordan , Crinion Davis & Richardson LLP and Greg and Greg .No Action was taken.

**VI. New Business:**

**A:** National Night Out- Discussion was had concerning National Night Out,. Will be discussed again at next meeting

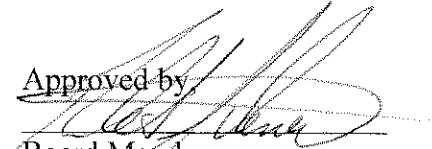
**B. Park Lighting** – Discussion was had concerning adding lights in the park Tracy Goza suggested to write the city requesting them to light the park. Non Action item

**C. House that burned** - Discussion was had concerning the grass. Rob Nunez made the motion. John Pitre Seconded the motion to send out a 10 day letter for a force mow.

**VII. Adjournment**

The meeting was adjourned at 7:34 PM.

Respectfully submitted,  
By Miranda Garcia

Approved by,  
  
Board Member