

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**November 4, 2010**

**I. Call Meeting to Order:** The monthly meeting of the Board of Directors of Cypress Village Property Owners Association was held on Thursday, November 4, 2010 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of, Rob Nunez, John Pitre, Carolyn Lake and Anthony Robison. Tracy Goza was present representing LPI Property Management. The meeting was called to order at 6:45 pm.

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

A. Michelle Smith of the Pearland Parks department talked concerning possible improvements to the park.

**III. Approval of Minutes:** Rob Nunez made the motion. Anthony Robinson Seconded the motion. To accept 9/2/2010 meeting minutes as presented. The motion passed unanimously.

**IV. Financial Report:** Tracy Goza with LPI gave the financial report. Rob Nunez made the motion. Carolyn Lake Seconded the motion. To accept the July 2010 financial statements as presented. The motion passed unanimously.

**V. Old Business:**

A. Electrical Bids for lighting of Entry Ways- The decision was made to wait and see what the example looked like prior to taking any action.

B. HOA Law Firm - Anthony Robinson made the motion. Rob Nunez seconded the motion to hire Crinion Davis and Richardson as the new association law firm.

**VI. New Business:**

A: **Deed Restrictions** – Various deed restriction items were discussed.

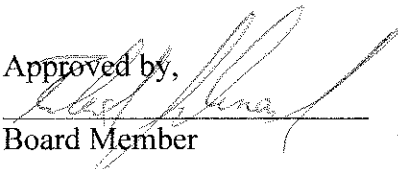
B. **Invoice Wording** - Carolyn Lake made the motion and Rob Nunez seconded the motion to use “At least ½ of your 2011 payment should arrive in our office prior to January 31, 2011 in order to avoid late fees and interest. The remaining \$100 will be due on or before June 1, 2011”. The motion passed unanimously.

**VII. Adjournment**

The meeting was adjourned at 7:05 PM.

Respectfully submitted,  
By Tracy F. Goza

Approved by,

  
Board Member