

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**January 6, 2011**

**I. Call Meeting to Order:** The monthly meeting of the Board of Directors of Cypress Village Property Owners Association was held on Thursday, January 6, 2011 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of, Rob Nunez, John Pitre and Anthony Robison. Tracy Goza was present representing LPI Property Management. Greg Crinion was present representing Crinion Davis and Richardson, LLP. The meeting was called to order at 6:35 pm.

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

**III. Approval of Minutes:** Rob Nunez made the motion. Anthony Robinson seconded the motion. To accept 12/9/2010 meeting minutes as presented. The motion passed unanimously.

**IV. Financial Report:** Tracy Goza with LPI gave the financial report for both September and November 2010. Rob Nunez made the motion. Anthony Robinson seconded the motion. To accept the financial statements as presented. The motion passed unanimously.

**V. Old Business:**

**A.** Electrical Bids for lighting of Entry Ways- Waiting on installation of lights at remaining entries. No action was taken at this time.

**VI. New Business:**

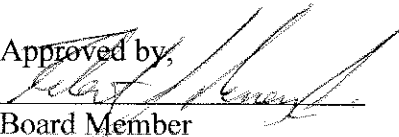
**A:** Annual BBQ – Rob Nunez requested that all board members start thinking about the annual BBQ.

**VII. Adjournment**

The meeting was adjourned at 6:45 PM.

Respectfully submitted,  
By Tracy F. Goza

Approved by,

  
Board Member