

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
March 10, 2011

I. Call Meeting to Order: The monthly meeting of the Board of Directors of Cypress Village Property Owners Association was held on Thursday, March 10, 2011 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of, Rob Nunez, John Pitre, Anthony Robinson and Carolyn Lake. Tracy Goza was present representing LPI Property Management. The meeting was called to order at 6:42 pm.

II. Presidents Comments: No comments given by Rob Nunez

III. Approval of Minutes: Carolyn Lake made the motion and Rob Nunez seconded the motion to accept 2/10/2011 meeting minutes as presented. The motion passed unanimously.

IV. Financial Report: Tracy Goza with LPI gave the financial report for January 2011. Carolyn Lake made the motion and Rob Nunez 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- Discussion was had concerning the location of the solar panel pole at 3707 Banyon. The pole had been moved and no action was taken.

B. Unfinished sidewalks in section 2 – No bids have been received therefore no action was taken.

VI. New Business:

A:Consideration and possible action concerning fencing at the end of the cul-de-sacs The board discussed the situation concerning cars crossing into the common areas through the cul-de-sacs and decided that no action need to be taken.

B:Review and Authorize Rob Nunez to sign the 2010 Association Tax Return.

Carolyn Lake made the motion and Rob Nunez seconded the motion to authorize Rob Nunez to sign the 2010 Association Tax Return. The motion passed unanimously.

C: 2011 Budget – Discussion was had and Carolyn Lake made the motion and Rob Nunez seconded the motion to adopt the 2011 Budget (Copy Attached). The motion passed unanimously.

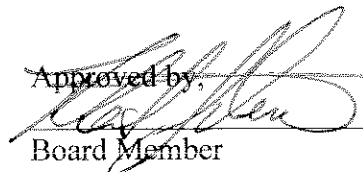
D: Annual Meeting Date – Carolyn Lake made the motion and Rob Nunez seconded the motion to set the annual meeting date to May 10th at 7:00PM. The motion passed unanimously.

E: Annual BBQ Date – Carolyn Lake made the motion and Rob Nunez seconded the motion to set the Annual BBQ Date to May 21st (Armed Forces Day). The motion passed unanimously.

VII. Adjournment

The meeting was adjourned at 7:00 PM.

Respectfully submitted,
By Tracy F. Goza

Approved by: 
Board Member