

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**April 06, 2011**

**I. Call Meeting to Order:** The monthly meeting of the Board of Directors for the Cypress Village Property Owners Association was held on Wednesday, April 06, 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, Heather Hill and Carolyn Lake. Jordan Cook was present representing LPI Property Management. The meeting was called to order at 7:15 pm.

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

**III. Approval of Minutes:** Rob Nunez made the motion and Carolyn Lake seconded the motion to accept 03/11/2011 meeting minutes as presented. The motion passed unanimously.

**IV. Financial Report:** Jordan Cook with LPI gave the financial report for February 2011. Rob Nunez made the motion and Carolyn Lake seconded the motion to accept the financial statements as presented. Motion passed 4-0 with Heather Hill being absent for the vote.

**V. Old Business:**

**A.** Annual Meeting 05/10/2011 @ 7:00pm. – Annual meeting will be held at the Pearland Public Library, 3522 Liberty Drive, Pearland, TX 77581. LPI to order 4 signs to be placed at the entry ways prior to the Annual Meeting.

**B.** Annual BBQ 05/21/2011 - Anthony Robinson made the motion to postpone the Annual BBQ until further notice. Carolyn Lake seconded the motion, all in favor, motion passed.

**C.** Sidewalk Completion across pipelines - LPI Presented 2 bids for the sidewalk completion, Anthony Robinson made the motion to have LPI to obtain one more bid. Rob Nunez seconded the motion. Motion passed 4-0 with Heather Hill being absent for the vote.

**VI. New Business:**

**A:** LPI Presentation on Website – Jordan Cook with LPI made a presentation for a community website. The site will allow for residents to check account status, ACC Request status and all other information pertinent to homeowner's account. The cost for the site will be around \$50/month.

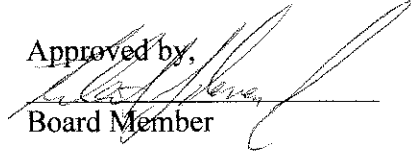
**B:** Newsletters - Rob Nunez made the motion to cancel the newsletter immediately. Carolyn Lake seconded the motion. Motion passed 4-0 with Heather Hill being absent for the vote.

**VII. Adjournment**

The meeting was adjourned at 7:55 PM.

Respectfully submitted,  
By: Jordan R. Cook

Approved by,

  
Board Member