

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
May 5, 2011

I. Call Meeting to Order: The monthly meeting of the Board of Directors for the Cypress Village Property Owners Association was held on Thursday, May 05, 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 Robinson. Jordan Cook was present representing LPI Property Management. The meeting was called to order at 6:55 pm.

II. Presidents Comments: No comments given by Rob Nunez

III. Approval of Minutes: John Pitre made the motion and Anthony Robinson seconded the motion to accept 04/06/2011 meeting minutes as presented. The motion passed unanimously.

IV. Financial Report: Jordan Cook with LPI gave the financial report for March 2011. John Pitre made the motion and Anthony Robinson seconded the motion to accept the financial statements as presented

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.

B. Annual BBQ 05/21/2011 – BBQ is postponed until further notice

C. Sidewalk Completion across pipelines - LPI to obtain 1 more bid.

D. LPI Presentation on Website – LPI will make a presentation at the annual meeting

VI. New Business:

A: Fencing Bids – Rob Nunez made the motion and John Pitre seconded the motion to repair the exterior fence along Harkey and Magnolia once the Board chooses the best out of 3 bids.. The motion passed unanimously.

B. Insurance Bids - Rob Nunez made the motion and John Pitre seconded the motion for LPI to obtain 2 more bids for insurance. The motion passed unanimously.

VII. Adjournment

The meeting was adjourned at 7:15 PM.

Respectfully submitted,
By: Jordan R. Cook

Approved by,

Board Member