

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
October 6, 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, October 6, 2011 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of John Pitre, Latisha Odell, and Heather Hill. Kori Hoesel was present representing LPI Property Management. The meeting was called to order at 6:54 pm.

II. Presidents Comments:

None were given.

III. Approval of Minutes: John Pitre made the motion and Heather Hill seconded the motion to approve the August 18, 2011 meeting minutes at the November Board meeting. The motion passed unanimously.

IV. Financial Report: John Pitre gave the financial report for September, 2011. John Pitre made the motion and Heather Hill seconded the motion to reallocate \$3,700 from Seasonal Decorations and Community Events to General Operating Fund. The motion passed unanimously.

VI. Old Business:

A. Fencing Bids – John Pitre suggested someone measure the linear feet of the fence in order to divide up fence into 7 different sections for future repair.

Homeowner Steve Hill, 6201 Summit Drive volunteered to create a fence repair committee. There was a discussion about an Annual Maintenance Policy for fence repairs in next year's budget.

B. Lights –John Pitre made the motion to give Guy Wilson until 12/15/2011 to fix the lights or will find a new company. Heather Hill seconded the motion. The motion carried unanimously.

C. Landscaping –Latisha Odell presented the landscaping bids for review and approval.

1. Serrano's Lawn Service-Contract in the amount of \$45,280 per 12 months.

2. King of Landscape- Contract in the amount of \$34,462 per 12 months.

3. Landscape Professionals of Texas- Contract in the amount of \$30,484 per 12 months.

4. TPTL did not submit a bid. Their current contract is in the amount of \$29,448 per 12 months.

John Pitre made the motion to elect TPTL for Cypress Village landscaping. Heather Hill seconded the motion. The motion carried unanimously.

VII. New Business:

A: Board Position- John Pitre made the motion to nominate Mr. Griffith to replace Rob Nunez's Board position. Latisha Odell seconded the motion. The motion carried unanimously.

B. Literature/Communications: Heather Hill volunteered to form a community outreach committee. Heather will also form a committee to have a neighborhood Fall Get Together at the park.

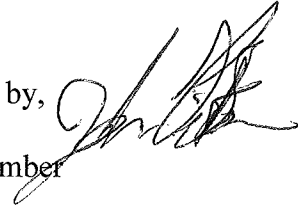
VIII. Adjournment

The meeting was adjourned at 7:52 PM.

Respectfully submitted,
By: Kori Hoesel

Approved by,

Board Member

A handwritten signature in black ink, appearing to be "John Pitre", written over the "Approved by," and "Board Member" text.