

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**December 1, 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, December 1, 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. Tracy Goza and Kori Hoesel were present representing LPI Property Management. The meeting was called to order at 6:32 pm.

**II. Presidents Comments:** None

**III. Approval of Minutes:** Heather Hill made the motion and John Pitre seconded the motion to approve the November 3, 2011 meeting minutes at the November Board meeting. The motion passed unanimously.

**IV. Financial Report:** Amend budget line item Seasonal Decorations and Community Events to zero. Heather Hill made the motion to approve budget with the adjustments. John Pitre seconded the motion. The motion passed unanimously.

**V. Old Business:**

**A. Fencing Bids** None

**B. Lights** – Board instructed LPI to write a letter to Wilson to find out what is taking so long to complete the job.

**VI. New Business:**

**A. Adoption of Required Policies for HOA's and new Management**

**Certificate to comply with new laws.** John Pitre made the motion to approve. Latisha Odell seconded the motion. The motion passed unanimously.

**B. Discussion on ACC Request Procedure.**

**C. Appointment of Mr. Don Griffith to the Board until May to replace Rob Nunez.** Heather Hill made the motion. John Pitre seconded the motion. The motion passed unanimously.

**VII. Homeowner Comments-** Nicholas, Margie, and Jasmine Victor of 3709 Gazelle Ln. discussed moving their fence.

**VIII Adjournment-** The meeting was adjourned at 7:00 PM.

Respectfully submitted,  
By: Kori Hoesel

Approved by,

Board Member

