

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**November 3, 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, November 3, 2011 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of John Pitre, Anthony Robinson, and Heather Hill. Tracy Goza was present representing LPI Property Management. The meeting was called to order at 7:02 pm.

**II. Presidents Comments:** Board has not contacted Mr. Griffin at this time.

**III. Approval of Minutes:** John Pitre made the motion and Heather Hill seconded the motion to approve the October 6, 2011 meeting minutes at the November Board meeting. The motion passed unanimously.

**IV. Financial Report:** None given

**VI. Old Business:**

**A. Fencing Bids** – Budget \$1,000.00. Heather Hill made the motion and seconded by Anthony Robinson. The motion passed unanimously.

**B. Lights** – Contractor is not finished.

**C. Landscaping** –John Pitre made the motion to sign new contract and Anthony Robinson seconded the motion. Motion passed unanimously.

**VII. New Business:**

**VIII. Adjournment**

The meeting was adjourned at 7:25 PM.

Respectfully submitted,  
By: Tracy Goza

Approved by,

Board Member

