

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
January 12, 2012

I. Call Meeting to Order: The monthly meeting of the Board of Directors for the Cypress Village Property Owners Association was held on Thursday, January 12, 2012 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of John Pitre, Latisha Odell and Don Griffith. Kori Hoesel was present representing LPI Property Management. The meeting was called to order at 7:14 pm.

II. Presidents Comments: John Pitre stated that he would like to have the BOD meeting signs posted in the neighborhood 7 days prior to the meeting. John also requested that LPI find 3 bids for the neighborhood fence repair.

III. Approval of Minutes: Latisha Odell made the motion and Don Griffith seconded the motion to approve the December 1, 2011 meeting minutes at the December Board meeting. The motion passed unanimously.

IV. Financial Report: Latisha Odell made the motion to approve budget John Pitre seconded the motion. The motion passed unanimously.

V. Old Business:

A. Lights – If no contact has been made to the satisfaction of the Board, the day after the BOD February meeting LPI will consult Greg Crinion on the matter of Wilson Lighting. John Pitre made the motion and Latisha Odell seconded. The motion passed unanimously.

VI. New Business:

A. Adoption of the 2012 Budget Latisha made the motion to approve. Don Griffith seconded the motion. The motion passed unanimously.

B. ACC Requests Latisha Odell made the motion to approve. John Pitre seconded the motion. The motion passed unanimously.

C. Exterior Fencing Repair- The Board asked LPI to find 3 bids for exterior fencing repair beginning with the south side of Section 1 up against the tree farm. The \$1000 currently in the budget will go toward a community fence work day in March. The budget will be amended after the bid approval. John Pitre made the motion to approve and Latisha Odell seconded the motion. The motion passed unanimously. Also, the Board needs LPI to contact the landscaping contractor to look at the sprinkler system and adjust the sprinkler heads away from the fence. If the heads cannot be adjusted or are broken, they need to be replaced with adjustable osculating heads. Don Griffith made the motion and John Pitre seconded. The motion passed unanimously.

VII. Adjournment- The meeting was adjourned at 7:33 PM.

Respectfully submitted,
By: Kori Hoesel

Approved by,

Board Member


2/2/12