

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
February 2, 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, February 2, 2012 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of John Pitre, Anthony Robinson, Latisha Odell and Don Griffith. Kori Hoesel and Tracy Goza were present representing LPI Property Management. The meeting was called to order at 6:35 pm.

II. Presidents Comments: None

III. Approval of Minutes: Latisha Odell made the motion and Don Griffith seconded the motion to approve the January 12, 2011 meeting minutes at the January Board meeting. The motion passed unanimously.

IV. Financial Report: Anthony Robinson made the motion to approve the budget and Latisha Odell seconded the motion. The motion passed unanimously.

A. Approval of 2011 Tax Return: Anthony Robinson made the motion to approve the 2011 Tax Return and pay the Canady Invoice and Latisha Odell seconded the motion. The motion passed unanimously.

V. Old Business:

A. Wilson Lighting – John Pitre made the motion to approve receiving a bid from a second electrician regarding the neighborhood lights. Anthony Robinson seconded the motion. The motion passed unanimously.

B. Fence Bids- John Pitre made the motion to approve receiving a bid from Whynot to repair the exterior fence along Magnolia and Harkey. Anthony Robinson seconded the motion. The motion passed unanimously.

VI. New Business:

A. Adoption of the 2012 Insurance Program Renewal- Latisha Odell made the motion to approve the renewal. Anthony Robinson seconded the motion. The motion passed unanimously.

B. ACC Requests None

C. Website Update- Email Heather Hill the neighborhood Communications Director on accessing the website for regular updates.

VII. Adjournment- The meeting was adjourned at 7:22 PM.

Respectfully submitted,
By: Kori Hoesel

Approved by,

Board Member

