

**Cypress Village Property Owners Association, Inc.**  
**Minutes of Board of Directors Meeting**  
**March 1, 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, April 5, 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 was present representing LPI Property Management. The meeting was called to order at 6:50 pm.

**II. Presidents Comments:** None

**III. Approval of Minutes:** Latisha Odell made the motion and Don Griffith seconded the motion to approve the February 2, 2011 meeting minutes. The motion passed unanimously.

**IV. Financial Report:** John Pitre made the motion to approve the financial report and Anthony Robinson seconded the motion. The motion passed unanimously.

**V. Old Business:**

**A. Wilson Lighting** – John Pitre made the motion to have Greg Crinion send a formal letter to the manufacturer of the faulty entrance lights. Don Griffith seconded the motion. The motion passed unanimously.

**B. Fence Bids-** John Pitre made the motion to approve the bid from Michael Whynot to repair the exterior fence along Magnolia and Harkey. The money will be borrowed from a CD and reimbursed from the 2013 Cypress Village Budget. Don Griffith seconded the motion. The motion passed unanimously.

**VI. New Business:**

**A. ACC Requests** None

**VII. Adjournment-** The meeting was adjourned at 7:11 PM.

Respectfully submitted,  
By: Kori Hoesel

Approved by,

Board Member

