

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
April 5, 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 and Tracy Goza were present representing LPI Property Management. The meeting was called to order at 6:40 pm.

II. President's Comments: John Pitre made the motion to have the annual meeting on Thursday, May 3, 2012. Latisha Odell seconded the motion. The motion passed unanimously.

III. Seaway Crude Pipeline Company: Lee Chriswell and Patty Wynne of Mustang Engineering asked permission to be on the private property in the Cypress Village neighborhood to survey for a pipeline. They will check the ground and take soil samples for exploration. The survey will return the results of what can or can't be done from Jones Creek to Ellington Field.

Send mailer to affected homes in Section 1 and 2 Most of Dorsey, Summit, Vail cul-de-sac. It is about 30-35 homes. John Pitre made the motion to approve the surveying and testing the soil sampling. Mustang Engineering will reimburse for postage and letter cost. Anthony Robinson seconded the motion. The motion passed unanimously.

IV. Approval of Minutes: John Pitre made the motion to approve the March 01, 2012 Minutes at the next Board Meeting and Latisha Odell seconded the motion. The motion passed unanimously.

V. Financial Report: John Pitre made the motion to approve the March 2012 financial report and Anthony Robinson seconded the motion. The motion passed unanimously.

VI. Old Business: None

VII. New Business –

A. ACC Requests: Anthony Robinson made the motion to approve one ACC Request and table two others for more information. John Pitre seconded the motion. The motion passed unanimously.

VIII. Adjournment The meeting was adjourned at 7:59.

Respectfully submitted,
By: Kori Hoesel

Approved by,

Board Member

