

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
June 7, 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, June 7, 2012 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of John Pitre, Michelle Grant, and Don Griffith. Kori Hoesel was present representing LPI Property Management. The meeting was called to order at 6:52 pm.

II. President's Comments: None

III. Approval of Minutes

A. 03/01/2012 Minutes- John Pitre made the motion to approve the March minutes. Don Griffith seconded the motion. The motion passed unanimously.

B. 04/05/2012 Minutes- John Pitre made the motion to approve the April minutes. Don Griffith seconded the motion. The motion passed unanimously.

IV. Financial Report:

A. March 2012- John Pitre made the motion to approve the March financial report and Don Griffith seconded the motion. The motion passed unanimously.

B. April 2012- John Pitre made the motion to approve the April financial report and Don Griffith seconded the motion. The motion passed unanimously.

V. New Business:

A. Raise HOA Dues- Don Griffith made the motion to raise the HOA Dues \$30 a year beginning in 2013 to \$230. John Pitre seconded the motion. The motion passed unanimously.

B. Waive Late Fees- John Pitre made the motion to charge interest only on \$100 because of the split payment until June and then interest will be charged on the full balance beginning in 2013. Michelle Grant seconded the motion. The motion passed unanimously.

C. Cars Parked in Street- The Board discussed the issue of cars parked in the streets and said to call The City of Pearland at 281-997-4100.

D. ACC Requests- There was 5 ACC requests this month that were approved by email during the month. Three were for patio covers and two were for tree replacements. Don Griffith made the motion to formally approve the ACC requests and Michelle Grant seconded the motion. The motion passed unanimously.

E. No Soliciting/Deed Restricted Community Signs- Don Griffith made the motion to approve purchasing four no soliciting signs for each entrance of the neighborhood and Michelle Grant seconded the motion. The motion passed unanimously.

VI. Old Business:

A. Solar Lighting- Michelle Grant made the motion to have LPI get bids to fix the solar lights. Don Griffith seconded the motion. Michelle Grant will get model and serial number on the defective lights and forward the information to LPI. The motion passed unanimously.

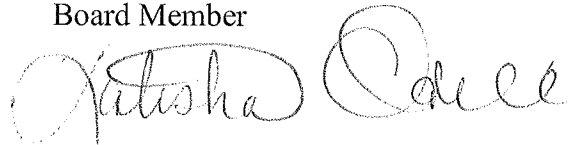
VII. Adjournment- *The meeting was adjourned at 8:02.*

Executive Session- *The Board voted to proceed per policy on the Deed Restriction Control, Delinquency Summary, and Attorney Status Report. The Board also approved LPI to send a letter to a homeowner concerning fence repair. If the fence is not repaired in 30 days, the HOA will pay to have the fence repaired and charge the homeowner. The Executive Session was adjourned at 8:14.*

Respectfully submitted,
By: Kori Hoesel

Approved by,

Board Member

A handwritten signature in cursive script, appearing to read "Kaitisha Odele".