

Cypress Village Property Owners Association, Inc.
Minutes of Board of Directors Meeting
July 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, July 12, 2012 at LPI Property Management, 3900 Magnolia St., Pearland, Texas 77584. A quorum was established by the presence of Anthony Robinson, Michelle Grant, Latisha Odell, and Don Griffith. Kori Hoesel was present representing LPI Property Management. The meeting was called to order at 6:30 pm.

II. President's Comments: None

III. Approval of Minutes

A. 06/07/2012 Minutes- Don Griffith made the motion to approve the June minutes. Latisha Odell seconded the motion. The motion passed unanimously.

IV. Financial Report:

A. May 2012- Latisha Odell made the motion to approve the May financial report and Michelle Grant seconded the motion. The motion passed unanimously.

V. New Business:

A. Deed Restriction Signs- Michelle Grant made the motion to approve 4 Deed Restriction Signs on top left corner of the bid page with metal poles and grounded with 2 bags of concrete for each entrance. Latisha Odell seconded the motion. The motion passed unanimously.

B. ACC Requests- Latisha Odell made the motion to approve the 2 ACC requests from June. Michelle Grant seconded the motion. The motion passed unanimously.

VI. Old Business:

A. Solar Lighting Repair- Don Griffith made the motion to replace the light fixture and solar panel to the FL10 on the 2 lights at Magnolia and Harkey. Anthony Robinson seconded the motion. The motion passed unanimously.

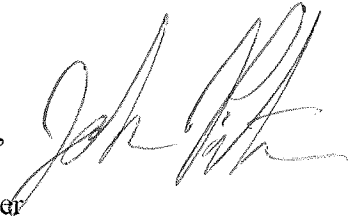
B. Cars Parked in Street- Don Griffith made the motion to enforce no cars parking on the street. Latisha Odell seconded the motion. The motion passed unanimously.

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

Executive Session-*The Board voted to proceed per policy on the Deed Restriction Control, Delinquency Summary, and Attorney Status Report. The Executive Session was adjourned at 7:55.*

Respectfully submitted,
By: Kori Hoesel

Approved by,
Board Member

A handwritten signature in black ink, appearing to be "John P. H.", written over the text "Approved by," and "Board Member".