

# **Cypresswood Community Association**

## **Annual Membership Meeting Minutes**

DATE: May 19, 2009

TIME: 7:00 o'clock P.M.

PLACE: Cypresswood East Clubhouse  
3705 Cypresswood Drive  
Spring, Texas 77388

**ATTENDING:**

Russell Wells / President  
Jay Thorwaldson / Vice President  
Santee Lewis / Director  
Brad Rendl/ Director  
Mike Keimig / Director  
Cindi Sargent, CMCA, Community Asset Management

Other members were in attendance, as listed on the Meeting Sign-In Sheet which is a part of the Association's Annual Meeting documents.

### **CALL TO ORDER**

The meeting was called to order by President Wells at 7:05 p.m.

### **QUORUM**

The Manager certified that a quorum had been established by combination of qualified proxies and voters in attendance.

### **PRESIDENT'S REMARKS**

President Wells addressed the members and discussed the Agenda. He also gave a brief account of the future improvements that the Board has discussed, including the possibility of installing a soccer field, baseball field and additional parking. He also discussed the West clubhouse and the issues that the Board has faced with the repairs needed for that building. Finally, he informed the members that the East clubhouse loan is paid off saving the Association interest expenses.

Vice President Thorwaldson addressed the members and briefly discussed some of the maintenance issues the Board has accomplished and future maintenance the Board is discussing.

### **SECURITY**

Deputy Mike Malloy gave a brief report of the various activities in the community.

### **MINUTES**

The Minutes of the May 20, 2008 Annual Membership Meeting was read by Director Brad Rendl.

## **NOMINATIONS**

Director Jay Thorwaldson announced the nominations from the Nominating Committee: incumbents Sandee Lewis, Mike Keimig and Brad Rendl and nominee Vicki Mutch. He then opened the floor to further nominations. There being none, nominations were closed.

## **COMMENTS FROM THE CANDIDATES**

Candidates for election offered brief remarks as to their qualifications and motivation for seeking election to the Board.

**ELECTIONS CLOSED** – Nominee Chairman Thorwaldson closed the elections.

## **FINANCIALS**

Community Manager Cindi Sargent gave a brief report of the current financials to the members.

## **ELECTION RESULTS**

President R. Wells reported the results of the election as follows:

Mike Keimig	169 votes
Sandee Lewis	145 votes
Brad Rendl	162 votes
Vicki Mutch	58 votes

Mike Keimig, Sandee Lewis and Brad Rendl were thereby elected to two-year terms of office as Directors of the Cypresswood Community Association.

## **OPEN FORUM**

There followed a general discussion with owners in attendance, during which no actions were taken.

## **ADJOURN**

There being no further business to come before the membership, the meeting was adjourned.

Minutes of this Board Meeting were:

Prepared by: \_\_\_\_\_  
Cindi Sargent, CMCA<sup>®</sup>, Managing Agent

Approved at the \_\_\_\_\_ meeting of the Board of Trustees.

Attested by: \_\_\_\_\_  
Secretary, Kenna Swaim, Cypresswood C.A.