

Cypresswood Community Association

Annual Membership Meeting Minutes

DATE: May 24, 2010

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
Dave Segers / Treasurer
Brad Rendl/ Director
Mike Keimig / Secretary
Walt Guillote, 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 7:10 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 possibility of renovating the West club house, informing the members that there was a minor fire at the West club house, making it necessary to close the building until repairs were made. Finally, he gave an update of the current status of the Deed Restriction Consolidation Committee and notified the members that a special meeting will be held in the near future to address concerns and questions from the members.

MINUTES

The Minutes of the May 19, 2009 Annual Membership Meeting was read by Secretary Mike Keimig.

FINANCIALS – Treasurer Segers gave a brief report of the current financials of the Association.

NOMINATIONS

Nominating Chairman Walt Guillote announced the nominations from the Nominating Committee: incumbents Russell Wells and Jay Thorwaldson. Other nominees included Melissa Cummings, Mark Inman and Patricia Hebert. He then opened the floor to further nominations. Trey Strauss was nominated. The being no other nominations the 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 – Nominating Chairman Guillote closed the elections.

OPEN FORUM

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

ELECTION RESULTS

President Wells reported the results of the election as follows:

Russell Wells	161 votes
Jay Thorwaldson	153 votes
Melissa Cummings	133 votes
Mark Inman	130 votes
Patricia Hebert	84 votes
Christy LeBlane	2 votes
Trey Strauss	1 vote
Richard Gonsuron	1 vote
P.D. Moss	1 vote
Kevin Tucker	1 vote

Russell Wells, Jay Thorwaldson, Melissa Cummings and Mark Inman were thereby elected to two-year terms of office as Directors of the Cypresswood Community Association.

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®, Managing Agent

Approved at the _____ meeting of the Board of Trustees.

Attested by: _____
President, Russell Wells, Cypresswood C.A.