

**VILLAGES OF CYPRESS LAKES WEST COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Thursday, February 9, 2012
TIME: 12:00 p.m. (Noon)
PLACE: Offices of Crest Management
17171 Park Row, Suite 310
Houston, Texas 77084

AGENDA

Open Session - 12:00 p.m.

- I. Call to Order and Adoption of Agenda
- II. Homeowner Open Forum
- III. Approval of Minutes
 - A. September 19, 2011 Board Meeting
- IV. Financial Report
 - A. December 31, 2011
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
- VI. ACC Applications
- VII. Scheduling of Next Board Meeting
- VIII. Adjournment into Executive Session

Executive Session

- IX. Manager's Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Actions
- X. Additional Business
- XI. Adjournment

Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.