

Unofficial Minutes  
Cypress Island Homeowners Association  
Board of Directors Meeting Minutes  
February 4, 2010

Meeting called to order by President Larry Hauser @ 7pm

Members Present: Larry Hauser, Eileen Wilson, Linda Tozour, Jim Wight, Gene Beck  
Yvonne Sneed, Jeanne Vasil  
Members Absent: None

Minutes from the January 7, 2010 meeting were read and corrected.:Yvonne made a motion to accept the minutes as read and corrected. 2<sup>nd</sup> by Jeanne. All in favor. A motion was made by Linda to accept the minutes of the January 26, 2010 Executive Work Session. 2<sup>nd</sup> by Yvonne. All in favor.

LANDSCAPE PLAN; Trees would be for the area around the Town Homes on Chip Shot and Trap way. There would be 14 Crepe Myrtles that needed to be planted now. The contract cost is \$2,580. A motion was made by Eileen to accept the contract of purchasing and planting 14 trees from Mainscape and to add to the contract a 1 year warranty; 4 to 5 ft pine straw beds around each tree and trees to be staked of necessary. 2<sup>nd</sup> by Gene. All in favor.

A motion was made by Jim to adjourn the meeting. 2<sup>nd</sup> by Gene. All in favor.

Respectfully submitted by:

Eileen Wilson  
Secretary