

## **Cypress Isles, Waterford Lakes Tract N-25-A**

c/o Associa Community Management Professionals, Inc.  
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# **NOTICE OF MEETING(S)**

**DATE:** Tuesday, May 15, 2018  
**TIME:** 7:00 p.m. NOTE Registration must be completed by 6:59 p.m.  
**PLACE:** WLCA Community Building, 453 Mark Twain Blvd., Orlando, FL

**PURPOSE:** Annual Membership Meeting & Election of Directors.

An **Organizational Board Meeting** for the purpose of designating officer roles and conducting board business will immediately follow adjournment of the Annual Membership Meeting.

### **MEETING #1 ANNUAL MEMBERSHIP MEETING AGENDA**

1. Certification of Proxies to Establish Quorum/Call to Order
2. Introduction of Board
3. Approval of 2017 Annual Membership Meeting Minutes
4. Reports of Officers
5. Nominations from Floor
6. Introduction of Candidates
7. Close of Nominations
8. Election of Directors
9. Tabulation & Results of Votes
10. Unfinished Business
11. New Business
12. Adjournment

### **MEETING #2 ORGANIZATIONAL BOARD MEETING *Immediately Following Annual Meeting* AGENDA**

- 1) Establish Quorum/Call to Order
- 2) Approval of March 20, 2018 Board Meeting Minutes
- 3) Designation of Board Officers and Committees
- 4) Committee Reports
  - a) Architectural Review Committee
  - b) Grounds Maintenance Committee
  - c) COPS Committee
  - d) Neighborhood Watch
  - e) Newsletter & Website
  - f) New Owner Welcome Committee
- 5) Report of the Association Manager
- 6) Unfinished Business
- 7) New Business
  - a) Motion to Amend Cypress Isles Color Book (attached)
  - b) Schedule Next Board Meeting
- 8) Adjournment

**Attachment – Motion to Amend Cypress Isles Color Book**

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**WHEREAS**, Cypress Isles Neighborhood Association is authorized to maintain and amend its own Paint Color Book; and

**WHEREAS** the pages in the Cypress Isles Paint Color Book identified as “Color Selections for Front Doors Only” include the notation, “Natural Wood Color or White Paint is acceptable;” and

**WHEREAS** Cypress Isles Neighborhood Association has determined that the trim color of the house is also an acceptable front door color;

**NOW, THEREFORE, BE IT RESOLVED THAT** the pages in the Cypress Isles Paint Color Book identified as “Color Selections for Front Doors Only” be amended to include the notation, “Natural Wood Color or White Paint is acceptable” be replaced by the notation, “Natural Wood Color, White Paint, or the trim color of the house is also acceptable.”