

**WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.
(CYPRESS ISLES)
Board of Directors Meeting**



Agenda

Location: WLCA Community Building (453 Mark Twain Blvd., Orlando, FL)

6:30 PM, November 20, 2018

- 1. Call to Order**
- 2. Certify Quorum**
- 3. Proof of Notice**
- 4. Adoption of Agenda**
- 5. Approval of September 18, 2018 Minutes**
- 6. Reports of Committees**
 - A. Architectural Review Committee**
 - i. ARAs**
 - ii. Violations**
 - B. Grounds Maintenance Committee**
 - i. Crash Wall Status**
 - C. COPS Committee**
 - D. Neighborhood Watch**
 - E. Newsletter & Website**
 - i. Next CIN deadline February 1, 2019**
 - F. New Owner Welcome Committee**
- 7. Report of the Association Manager**
 - A. 2019 Statements**
 - B. Account 140-2076 Mediation Status**
- 8. Unfinished Business (none)**
- 9. New Business**
 - A. Next board meeting January 16, 2019**
- 10. Adjournment**