

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

Board of Directors Organizational Meeting

MINUTES

Location: Connect Realty

January 15, 2013

- 1. Call to Order:** The meeting was called to order at 6:30 P.M.
- 2. Certify Quorum:** The board members present were, Dennis Horazak, Frank Gallagher, Bob Conner, Harold Engold, Myron Davis and Cookie Symons. Kim Gallagher was absent. Manager Bob Borg from CMP was also present, along with Newsletter editor Sandy Horazak and one homeowner.
- 3. Proof of Notice:** Proof of notice was given.
- 4. Adoption of Agenda:** The Board agreed to accept the agenda as presented.
- 5. Approval of Minutes:** Cookie Symons motioned to approve the minutes of the November 20, 2012 Board Meeting. Bob Conner seconded, all approved and the motioned carried.
- 6. Reports of Committees:**
 - A. Architectural Review Committee: Harold Engold reported the following approved applications:
768 Spring Island Way – remove palm near the house – approved
13213 White Cedar Ct – backyard kitchen addition and landscaping - approved
 - B. Grounds Maintenance – Cookie Symons reported that trimming around the ponds has been done. The Board discussed easement tree trimming and will review possible resolutions.
 - C. COPS Committee: Harold Engold reported 2 hours of patrol in December. A meeting will be held later in January to try to expand the COPS program throughout Waterford Lakes.
 - D. Neighborhood Watch: Sandy Horazak reported that there were no issues to report.
 - E. Newsletter: Sandy Horazak confirmed the next issue article deadline as February 1, 2013. Landscaping tips will be included.
- 7. Report of the Association Manager:** The manager’s report was accepted as presented. CMP reported on the financials, delinquencies and violations. Cypress Isles has 5 delinquent accounts: one at attorney totaling \$636, three in mortgage foreclosure totaling \$3,834 and one intent to lien for \$532.
- 8. Unfinished Business:**
 - A. None to report.
- 9. New Business:**
 - A. None to report.
- 10. The next board meeting** will be at Connect Realty on March 19, 2013.
- 11. Adjournment:** Dennis Horazak moved for adjournment, Bob Conner seconded the motion, and the meeting was adjourned at 6:59 P.M.

Submitted by: _____

Approved by: _____