

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

Board of Directors Meeting

MINUTES

Location: WLCA Community Center, 453 Mark Twain Blvd., Orlando, FL

January 18, 2022 6:30 p.m.

DIRECTORS PRESENT

Harold Engold, President
Bob Conner, Vice-president
Dennis Horazak, Secretary
Myron Davis, Treasurer

Director at Large Cookie Symons was absent with notice.

Also present were Terina Stevens, Towers Property Management; Sandy Horazak, Neighborhood Watch Coordinator and Newsletter Editor; and homeowners Gail Strachan and Ed Magnell.

MEETING SUMMARY

- Call to Order—the meeting was called to order at 6:33 p.m.
 - Proof of Notice—Notice of the meeting was posted in the community as required by Florida Statutes and the Association’s governing documents
 - Certification of Quorum—Four of the five directors were present, forming a quorum to conduct business.
1. **Approval of Agenda**— Bob Conner moved to approve the agenda. The motion was seconded and passed 4:0.
 2. **Approval of Previous Meeting Minutes**— Dennis Horazak moved to approve the minutes of the November 16, 2021 meeting. The motion was seconded and passed 4:0.
 3. **Architectural Review Committee**
 - A. **Architectural Review Applications**— Harold Engold presented the ARC report, including applications for a fence at 614 Spring Island Way and new doors at 600 Divine Circle. The applications were approved and forwarded to the WLCA ARC.
 - B. **Covenant Violations/Inspections** -- Manager Terina Stevens reviewed the ARC violation list with the Board.
 - Account 302064 – Citations will be re-imposed for visible trash and garbage containers.
 - Account 301031 - A letter will be sent warning the owner warning of legal action unless the violation is corrected.
 - Account 301030 - The owner has been instructed to submit an ARC application for an approved fence design.
 - C. **Pressure Washing** – Inspections will resume checking for dirty pavement in February.
 4. **Grounds Maintenance** – Harold Engold reported that the robellini palm at the front entrance needs to be trimmed, and that mulch is needed at the front entrance. Terina will contact DPC with the requests.

Harold also reported that air tubing for the Cedarwood Pond bubbler is becoming brittle and will have to be replaced soon.

