

**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

March 19, 2024 5:30 p.m.

Notice:

These Draft Minutes are not official until approved by a unanimous vote of the Directors at an official meeting.

DIRECTORS PRESENT

Harold Engold, President
Bob Conner, Vice-president
Dennis Horazak, Secretary
Cookie Symons, Director at Large
Christina Dones, Director at Large

Myron Davis was absent with notice.

Also present were Terina Stevens, Towers Property Management; and homeowner Gail Strachan.

MEETING SUMMARY

- Call to Order—the meeting was called to order at 5:30 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— Five of six directors were present, forming a quorum to conduct business.
1. **Approval of Agenda**— Dennis Horazak moved to approve the agenda. The motion was seconded and passed 5:0.
 2. **Approval of Previous Meeting Minutes**— Dennis Horazak moved to approve the minutes of the January 16, 2024 meeting. The motion was seconded and passed 5:0.
 3. **Architectural Review Committee**
 - A. **Architectural Review Applications**— Harold Engold presented the ARC report, including applications for a fireplace chimney removal at 609 Spring Island Way, tree and shrub planting at 713 Spring Island Way, a fence at 600 Divine Circle, and landscaping at 927 Spring Island Way. The applications were forwarded to the WLCA ARC.
 - B. **WLCA Inspection Status** -- Harold Engold and Dennis Horazak reported they did not expect WLCA to begin neighborhood inspections until a new Community Standards Department is established several months from now. Christina Dones motioned to ask Towers Property Management resume neighborhood inspections. The motion was seconded and approved 5:0. Terina Stevens plans to begin inspections next Wednesday.
 4. **Mulch Installation** – After discussions, the board decided to begin installing pine bark nugget mulch at the rear entrance on Saturday April 13th, and at the front entrance at a later date. The rear entrance is estimated to need about a pallet of mulch. Volunteers will be needed to spread the mulch.
 5. **Neighborhood Watch** – Dennis Horazak reported no criminal or suspicious activity occurred in the neighborhood since the last meeting.

