

**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 21, 2023 6:30 p.m.

DIRECTORS PRESENT

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

Myron Davis was absent with notice.

Also present were Terina Stevens, Towers Property Management; Sandy Horazak, Neighborhood Watch Coordinator and Newsletter Editor; and homeowners Christina Dones, Frank and Kim Gallagher, Gail Strachan, and Roger Tomkins.

MEETING SUMMARY

- Call to Order—the meeting was called to order at 6:30 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— Four of five 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 4:0.
 2. **Approval of Previous Meeting Minutes**— Bob Conner moved to approve the minutes of the January 17, 2023 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 replacement driveway sections at 13201 White Cedar Court, foliage landscaping at 927 Spring Island Way, and stone fascia at 819 Spring Island Way. The applications were forwarded to the WLCA ARC.
 4. **Grounds Maintenance**
 - A. **Front Entrance Turf** -- Cookie Symons reported that Mitch at United Land Services has been responsive to requests from Cypress Isles, but it would be unwise to begin replacing dead turf before the rainy season starts.
 - B. **Front Entrance Palm** -- A palm at the entrance by 504 SIW wall might be declining. The base of the trunk looks abnormal and many fronds in the lower half of the canopy are dead or dying. Terina contacted United Land Services, who will send Aaron Wilbanks to inspect the palm and recommend possible actions. Terina will forward any recommendations to the board.
 - C. **Front Entrance Signage** -- One of the logo panels on the wall in front of 505 Spring Island Way has become partially detached from the wall. The panel was temporarily stabilized with wooden wedges, and Bob Conner plans to reattach the panel with masonry screws.

