

**BOARD MEETING OF THE  
WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.  
(CYPRESS ISLES)  
MINUTES**

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

**November 19, 2019 6:30 p.m.**

**DIRECTORS PRESENT**

Harold Engold, President

Bob Conner, Vice-president

Dennis Horazak, Secretary

Treasurer Myron Davis was absent with notice.

Cookie Symons, Director at Large was absent with notice

Also present were Kiera Francois, Associa Community Management Professionals; Sandy Horazak, Neighborhood Watch Coordinator and Newsletter Editor; and homeowners Gail Strachan and Eddie Magnell.

**MEETING SUMMARY**

- Call to Order—President Harold Engold called the meeting to order at 6:34 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— Three of five directors were present, forming a quorum to conduct business.
  - Agenda - Dennis Horazak motioned to adopt the agenda after adding the Marketable Record Title Act under New Business. The motion was seconded and the agenda was adopted 3:0.
1. **Approval of Previous Meeting Minutes**— Bob Conner motioned to approve the September 17, 2019 minutes. The motion was seconded and the minutes were approved 3:0.
  2. **Architectural Review Applications**— Harold Engold presented the ARC report, including approved applications for house paint at 732 Divine Circle; a new roof at 849 Spring Island Way; and landscaping pebbles at 860 Spring Island Way. All applications were approved and forwarded to the WLCA ARC.
  3. **Covenant Violations/Inspections**— Manager Kiera Francois reviewed the violation list with the Board. Appropriate letters will be sent and legal action will be pursued. The board agreed to forego neighborhood inspections until January 2020.
  4. **Grounds Maintenance** – Harold Engold reported that the rear entrance wall on the southeast side of Spring Island Way has been rebuilt and the Cypress Isles letters are being replaced.
  5. **COPS Committee** – Harold Engold reported 6.5 hours of patrolling since September. WLCA’s first National Night Out on October 1 was well attended and complimented by law enforcement.
  6. **Neighborhood Watch** – Sandy Horazak reported no criminal or suspicious activity since the last meeting.
  7. **Newsletter and Website** — Sandy Horazak reported that the copy deadline for the next newsletter is February 1, 2020.
  8. **New Owner Welcome** – Sandy Horazak reported on behalf of Pattie Molina that Pattie delivered a Welcome gift to the new owners of 13744 Crystal River Drive. .

