

**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

November 21, 2023 6:30 p.m.

DIRECTORS PRESENT

Harold Engold, President

Bob Conner, Vice-president

Dennis Horazak, Secretary

Cookie Symons, Director at Large

Christina Dones, Director at Large

Treasurer Myron Davis was absent with notice. Also present were Towers Property Manager Terina Stevens; Neighborhood Watch Coordinator and Newsletter Editor Sandy Horazak; and homeowner Frank Gallagher.

MEETING SUMMARY

- Call to Order—the meeting was called to order at 6:35 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**— Cookie Symons moved to approve the minutes of the September 19, 2023 meeting. The motion was seconded and passed 5:0.
 3. **Architectural Review Committee**
 - A. **Architectural Review Applications**— Harold Engold presented the ARC report, including an application for a trashcan screen at 13743 Crystal River Drive. The application was approved and forwarded to the WLCA ARC.
 - B. **Inspection Report** –Board members discussed the current hiatus in WLCA inspections following the departure of WLCA Community Standards Department personnel. Terina will resume neighborhood inspections in late January 2024 and the board will monitor WLCA for indications of planned procedures.
 4. **Grounds Maintenance** – Cookie Symons reported satisfactory pond maintenance and satisfactory landscaping performance by Grasshoppers.
 - A. **Mulch Volunteering** – Board members volunteered to inspect the entrances in January and obtain and spread mulch at the entrances in March.
 5. **Neighborhood Watch** – Sandy Horazak reported no criminal or suspicious activity in the neighborhood since the last meeting.
 6. **Newsletter**— Sandy Horazak reported that the copy deadline for the next newsletter will be February 1, 2024.

