

Board of Directors

Thursday, April 23rd,
1:00pm
Wycliffe Community



Wycliffe
Community Association

Country Club Blvd

Meeting

2015

Center, 4150 Wycliffe

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from March 26th, 2015 meeting
 - Glattli Spraying – Adam to speak
- **Presidents Report**
 - Oral Report
- **Committee Report**
 - **Buildings & Roads** (Ray Miller, Chairperson) Steve Sininsky, Jane Aaron
 - No Report
 - **Communications** (Larry Plonsker, Co Chair) **Website** (Steve Hochenberg, Co Chair)
 - Oral Report
 - **Cable** (Joel Lieberman, Co Chair), Art Sidorsky (Co Chair), Diane Gower Norma Feinsod, Bob Feld, Jerry Balin, Jerry Stabler,
 - Oral Report
 - **Country Club Report** Jerry Kahan
 - Oral Report
 - **Covenant Enforcement** (Fred Altschul, Chairperson)
 - No Report
 - **Exeter** (Neil Fogel, Chairperson)
 - Oral Report
 - **Feral Cat Program C.R.O.W.** (Gail Lichtenstein, Chairperson)
 - No Report
 - **Finance & Budget** (Burt Harris, Chairperson) Joel Burzin, Fred Traub, Jerry Ranzal, Rick Abramowitz
 - Report Included
 - Review of Audited Financials
 - **Home Sales & Leasing** (Irwin Tepper, Chairperson)
 - Report Included
 - **Landscaping/ Perimeter Hedge** (Carl Rothbaum, Chairperson) Les Litwin, Larry Greener
 - Oral Report
 - Detailed Information Included in Management Report

- **Lakes and Preserves** (Jack Moss, Chairperson) Alan Quinn, Arthur Hodax, Gene Holland
 - Included in Management Report
 - **Legal** (Joel Lieberman, Chairperson) Bob Monsour, Bob Follick, Hal Braxton, Burt Harris
 - Oral Report
 - Written Report – Hand out
 - **Modifications** (Art Gottesman, Chairman) Hal Braxton
 - No Report
 - **Security** (Diane Gower, Chairman), Gene Fleishman, Ed Goldman, Art Gottesman, Walter Smith, Joyce Costa
 - Written Report – Diane
 - Written Report from Universal Protection Services
 - **Long Range Planning** (Carol Ablow, Chairman) Carl Rothbaum, Bob Monsour, Burt Harris
 - No Report
 - **WCA/Club Joint Committee** (Stanley Scheiner, Chair) Rick Abramowitz
 - No Report
- **New Business**
 - **Committee Chairpersons** – Please meet with Bryan Stockwell –Property Manager for any foreseeable Capital expenses for the 2016 Budget
 - *WCA Leasing Rules – Hal Braxton*
- **Property Manager’s Report**
 - Property Manager’s Report
 - Property Inspection
- **Other**
 - Comcast new address –Village Green Plaza (Trader Joes) 2815 State Rd. 7 #300 Wellington Fl.
 - Pick up Trucks
 - Overnight Parking – Daylight Hours
 - Transponders – District Property Managers
 - Fishing
 - Curbing
- **Future Meetings**
 - Next WCA Executive BOD Meeting – May 21st, 2015 - 9:00am
 - Next WCA BOD Meeting – May 21st, 2015 - 1:00pm
 - The WCA’s Website Address is : **wycliffeonline.com**
 - Resident Guest List - **gateaccess.net** - Community Code: **WYC**
- **Good and Welfare**
- **Adjournment**