

# **Wycliffe Community Association, Inc.**

## **Board of Directors Meeting Minutes**

### **SPECIAL MEETING**

Thursday, October 26th, 2015  
4150 Wycliffe Country Club Blvd, Wellington, FL

#### **Board members present:**

<b>Diane Gower, Vice President</b>	Barclay
<b>Jerry Kahan, President</b>	<b>Cambridge</b>
Joel Lieberman	Dover
Neil Fogel	Exeter
<b>Stanley Scheiner, Secretary</b>	<b>Fairmont</b>
Marty Baum	Greenbriar
Carol Ablow	Huntington
Steve Hochenberg	Imperial Isle
<b>Art Sidorsky, Director at Large</b>	<b>James Ct.</b>
Carl Rothbaum	Laurel
Rick Abramowitz	Manchester Greens
Jack Moss	Manchester Lakes
Bob Monsour	Country Club

#### **Board members absent:**

Ray Miller	Andover
Hal Braxton	Kensington

#### **Districts Represented by a Substitute:**

#### **Call to Order**

Jerry Kahan, President called the WCA Meeting Board to order at 12:35pm.

#### **Cable - Jerry Kahan**

- Guest Speaker Jeff Engle was present to educate the Board and answer any questions the Board may have about his technology company Engle Technology, LLC. Many questions were asked of Jeff and answered. Once there were no further questions from the Board for Jeff, he excused himself from the meeting. The Board then decided that at this point in the negotiations that a consultant would be better suited more so than a technician. A majority of the Board approved this decision.
- The Board also asked management to request from Comcast, what the cost would be to extend the Contract an additional year (October 31<sup>st</sup>, 2017) no matter who the vendor selected may be.
- Meeting adjourned at 1:30.