

# **Wycliffe Community Association, Inc.**

## **Board of Directors Meeting Minutes**

### **EXECUTIVE SESSION**

Thursday, October 29th, 2015

4150 Wycliffe Country Club Blvd, Wellington, FL

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

Ray Miller	Andover
<b>Jerry Kahan, President</b>	<b>Cambridge</b>
Joel Lieberman	Dover
Neil Fogel	Exeter
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:**

Diane Gower, Vice President	Barclay
Stanley Scheiner, Secretary	Fairmont
Hal Braxton	Kensington

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

#### **Call to Order**

Jerry Kahan, President called the WCA Meeting Board to order at 1:30pm.

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

- Amy Westwood of Celebration Association Inc. was the guest speaker at the meeting. She was invited to present information about her company and background in the Cable industry. Amy answered all questions presented by the Board. Once there were no further questions, Amy excused herself from the meeting. The Board decided by majority vote to hire Amy Westwood as a consultant, her fee would be \$200 per hr. with a not to exceed clause in the contract.
- Meeting adjourned at 2:30.