



Board of Directors Meeting

Thursday, November 19th, 2015
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from October 22nd, 2015 meeting
- **Presidents Report**
 - Louis Palermo – Superior Waterway Services
- **Committee Report**
 - **Buildings & Roads** (Ray Miller, Chairperson) Steve Sininsky, Jane Aaron
 - Oral Report
 - **Communications** (Larry Plonsker, Co Chair) **Website** (Steve Hochenberg, Co Chair)
 - No Report
 - **Cable** Jerry Kahan
 - Oral Report - Jerry Kahan – Confirmation, Amy Westwood
 - **Country Club Report** Jerry Kahan
 - Oral Report
 - **Covenant Enforcement** (Fred Altschul, Chairperson)
 - Oral Report form the Legal Committee – Statute Changes
 - **Exeter** (Neil Fogel, Chairperson)
 - Oral Report
 - **Feral Cat Program C.R.O.W.** (Gail Lichtenstein, Chairperson)
 - No Report
 - **Finance & Budget** (Rick Abramowitz, Chairperson), Sy Levenstein, Joel Burzin, Fred Traub, Jerry Ranzal
 - Report Included
 - **Home Sales & Leasing** (Joel Burzin, Chairperson)
 - Report Included
 - **Landscaping/ Perimeter Hedge** (Carl Rothbaum, Chairperson)
 - Oral Report

- Detailed Information Included in Management Report
 - **Lakes and Preserves** (Jack Moss, Chairperson) Alan Quinn, Arthur Hodax, Gene Holland
 - Spraying of Lakes – Louis Palermo
 - Included in Management Report
 - **Legal** (Joel Lieberman, Chairperson) Bob Monsour, Bob Follick
 - Document Amendments & Rules & Regulations
 - Grievance Committee Changes
 - **Modifications** Hal Braxton (Kensington), Art Gottesman
 - Appoint of Chairman & Co Chairman
 - **Security** (Diane Gower, Chairman), Les Litwin, Gail Speigal, Art Gottesman, Lynne Goodman, Joyce Costa
 - Oral Report
 - New Committee Members
 - Written Report from Universal Protection Services
 - **Long Range Planning** (Carol Ablow, Chairman) Carl Rothbaum, Bob Monsour
 - No Report
 - **WCA/Joint** (Stanley Scheiner, Chair) Rick Abramowitz
 - No Report
- **New Business**
- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- **Other**
 - **WCA BOD Grievance Hearing Dates (2)**
 - Tail Waggers – Diane Gower
- **Future Meetings**
 - *WCA Board Members Appreciation Night – Monday, November 23rd, 2016 Veranda 3-5*
 - **WCA Annual Meeting – Tuesday, December 1st, 4pm Grande Dining Room**
 - Next WCA Executive BOD Meeting – December 17th, 2015 - 9:00am
 - Next WCA BOD Meeting – December 17th, 2015 - 1:00pm
 - The WCA's Website Address is : wycliffeonline.com
 - **Please use the Pre-calling Authorization for guests – 561-963-7127**
 - Resident Guest List - gateaccess.net - Community Code: **WYC**
- **Good and Welfare**
- **Adjournment**