

Board of Directors

Thursday, January
1:00pm
4150 Wycliffe Country



Meeting

28th, 2016
Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from December 17th, 2015, 2015 meeting
- **Presidents Report**
 -
- **Committee Report**
 - **Buildings & Roads** (Ray Miller, Chairperson) Steve Sininsky, Jane Aaron
 - Oral Report
 - Street/ Stop Signs - Bryan
 - **Communications** (Larry Plonsker, Co Chair) **Website** (Steve Hochenberg, Co Chair)
 - No Report
 - **Cable** Jerry Kahan
 - Oral Report - Jerry Kahan
 - **Country Club Report** Jerry Kahan
 - Oral Report
 - **Covenant Enforcement** (Fred Altschul, Chairperson)/ **Mediation**
 - 1 Grievance Hearing to Schedule
 - **Exeter** (Neil Fogel, Chairperson)
 - Oral Report
 - **Finance & Budget** (Rick Abramowitz, Chairperson), Sy Levenstein, Joel Burzin, Fred Traub, Jerry Ranzal
 - Report Included
 - Asst. Treasurer
 - **Home Sales & Leasing** (Joel Burzin, Chairperson)
 - Report Included
 - **Home Security/Monitoring** (Steve Hochenberg, Chairman)
 - Report Included
 - **Landscaping/ Perimeter Hedge** (Carl Rothbaum, Chairperson)
 - Oral Report
 - New Tree Light – South Entrance
 - 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
 - Revised Rules & Regulations
 - **Modifications** Hal Braxton (Kensington), Bob Nass
 - No Report
 - **Security** (Diane Gower, Chairman), Les Litwin, Gail Speigal, Art Gottesman, Lynne Goodman, Joyce Costa
 - Oral Report
 - Written Report from Universal Protection Services
 - **WCA/Joint** (Stanley Scheiner, Chair) Rick Abramowitz
 - No Report
- **New Business**

- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- **Other**

- **Future Meetings**
 - Next WCA Executive BOD Meeting – February 25th, 2016 - 9:00am
 - Next WCA BOD Meeting – February 25th, 2016 - 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**