

Board of Directors

Thursday, February
1:00pm
4150 Wycliffe Country



Meeting

25th, 2016
Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from January 25th, 2016 meeting
- **Presidents Report**
 - Rick Abramowitz - Marketing Committee
 - A member from the Club Board to sit on the WCA Security Committee
- **Committee Report**
 - **Buildings & Roads** Steve Sininsky, Jane Aaron
 - Appoint and approve Art Sidorsky as Chairman in place of Ray Miller
 - Oral Report
 - **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
 - **Mediation/ CEC** (Fred Altschul, Chairperson)
 - No Report
 - **Exeter** (Neil Fogel, Chairperson)
 - Oral Report
 - **Finance & Budget** (Rick Abramowitz, Chairperson), Ed Pachtman Asst., Joel Burzin, Fred Traub, Jerry Ranzal
 - Report Included
 - **Home Sales & Leasing** (Joel Burzin, Chairperson)
 - Report Included
 - **Home Security/Monitoring** (Steve Hochenberg, Chairman), Carol Greener, Avrum Tishman, David Gilbert, Possible Club Board Member
 - Report Included
 - Approve new members
 - **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
 - Included in Management Report
 - **Legal** (Joel Lieberman, Chairperson) Bob Monsour, Bob Follick
 - Oral Report
 - **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
 - Oral Report
- **New Business**
 - *Painting proposals for both tunnels*
- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- **Other**
- Future Meetings
 - Next WCA Executive BOD Meeting – March 24th, 2016 - 9:00am
 - Next WCA BOD Meeting – March 24th, 2016 - 1:00pm
 - The WCA's Website Address is : wycliffeonline.com
 - **Please use the Pre-calling Authorization for guests – 561-963-7121**
 - Resident Guest List - gateaccess.net - Community Code: **WYC**
- **Good and Welfare**
- **Adjournment**