

## Board of Directors

Thursday, March 24th,  
1:00pm  
14150 Wycliffe



## Meeting

2016  
Country Club Blvd.

## Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from February 25th, 2016 meeting
- **Presidents Report**
  - Cable
- **Committee Report**
  - **Buildings & Roads** ( Art Sidorsky, Chair) Steve Sininsky, Jane Aaron
    - Oral Report
  - **Communications** (Larry Plonsker, Co Chair) **Website** (Steve Hochenberg, Co Chair)
    - No Report
  - **Cable** Jerry Kahan
    - Selection of Package
    - Selection of Provider
  - **Country Club Report** Jerry Kahan, Bob Monsour
    - 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
    - Oral Report
  - **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 – April 28th, 2016 - 9:00am
  - Next WCA BOD Meeting – April 28th, 2016 - 1:00pm
  - The WCA's Website Address is : [wycliffeonline.com](http://wycliffeonline.com)
  - **Please use the Pre-calling Authorization for guests – 561-963-7121**
  - Resident Guest List - [gateaccess.net](http://gateaccess.net) - Community Code: **WYC**
- **Good and Welfare**
- **Adjournment**