



Board of Directors Meeting

Thursday, April 28th, 2016
1:00pm
14150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from March 24th, 2016 meeting
- **Presidents Report**
 - Steven Gladstone (Auditor) review of year end Financials
- **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
 - Oral Report
 - **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
 - Proposed Amendments
 - **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, Bernard Perlman, Jerry Brown
 - Oral Report
- **New Business**
 - **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
 - **Other**
 - Future Meetings
 - Next WCA Executive BOD Meeting – May 26th, 2016 - 9:00am
 - Next WCA BOD Meeting – May 26th, 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**