



## **Board of Directors Meeting**

Thursday, May 26th, 2016  
1:00pm  
4150 Wycliffe Country Club Blvd.

### **Agenda**

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from April 28th, 2016 meeting
- **Presidents Report**
  - Oral Report
- **Committee Report**
  - **Buildings & Roads** ( Art Sidorsky, Chair) Harvey Shane, Dr. Milton Green, Dave Gilbert, Mike Spiro
    - 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
    - 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
    - New Outside Legal Representation
  - **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**
    - Tail Waggers Committee – Diane Sawicki
  - **Property Manager’s Report**
    - Property Manager’s Report
    - Property Inspection
  - **Other**
  - Future Meetings
    - Next WCA Executive BOD Meeting – June 23rd, 2016 - 9:00am
    - Next WCA BOD Meeting – June 23rd, 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**