



## **Board of Directors Meeting**

Thursday, September 22nd, 2016  
1:00pm  
4150 Wycliffe Country Club Blvd.

### **Agenda**

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from July 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, Chair), Ed Pachtman Asst., Joel Burzin
    - Report Included
  - **Home Sales & Leasing** (Joel Burzin, Chair)
    - Report Included
  - **Landscaping/ Perimeter Hedge** (Carl Rothbaum, Chair), Neil Fogel, Peter Blatteis
    - Oral Report

- Detailed Information Included in Management Report
  - **Lakes and Preserves** Alan Quinn, Arthur Hodax, Gene Holland
    - Included in Management Report
  - **Legal** (Joel Lieberman, Chair) Bob Monsour, Bob Follick
    - Oral Report
  - **Modifications** Hal Braxton (Kensington), Bob Nass
    - No Report
  - **Security** (Diane Gower, Chair), Les Litwin, Diane Sawicki, Art Gottesman, Lynne Goodman, Joyce Costa
    - Written Report
    - Written Report from Universal Protection Services
  - **WCA/Joint** (Stanley Scheiner, Chair) Rick Abramowitz, Bernard Perlman, Jerry Brown
    - Oral Report
- **New Business**
  - *Signage*
  - *Lakes Chairman*
  - *Moving Vans -18 Wheelers*
  - *District Residents -Personal Vegetation*
- **Property Manager's Report**
  - Property Manager's Report
  - Property Inspection
- **Other**
- Future Meetings
  - **Budget Review**
  - Next WCA Executive BOD Meeting – Oct. 27<sup>th</sup>, 2016 -9:00am
  - Next WCA BOD Meeting – Oct. 27<sup>th</sup>, 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**