



## **Board of Directors Meeting**

Thursday, December 15th, 2016  
1:00pm  
4150 Wycliffe Country Club Blvd.

### **Agenda**

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from November 17th, 2016 meeting
- **Presidents Report**
  - Oral Report
  - Certification of New Board Members
- **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
    - Approve Stuart Novins
  - **Cable** Jerry Kahan
    - Oral Report
  - **Country Club Report** Jerry Kahan, Bob Monsour
    - Oral Report
  - **Mediation/ CEC** Fred Altschul, (Chair)
    - No Report
  - **Exeter** Howard Ertel (Chair)
    - 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** Steve Hochenberg (Chair), Arnold Slutskin, Bruce Brauner, Larry Greener
    - Included in Management Report
  - **Legal** Joel Lieberman (Chair) Bob Monsour, Bob Follick
    - Oral Report
  - **Modifications** Hal Braxton (Chair), Bob Nass
    - No Report
  - **Security** Diane Gower (Chair), Les Litwin, Diane Sawicki, Art Gottesman, Lynne Goodman, Joyce Costa
    - No Report
    - Written Report from Allied/Universal Protection Services
  - **WCA/Joint** Stanley Scheiner (Chair), Rick Abramowitz, Bernard Perlman, Jerry Brown
    - Oral Report
- **New Business**
  - WCA Holiday Hours*
  - Sept. 28th BOD meeting -Yom Kippur Sundown Fri. 09/29/2017*
  - Rosh Hashanah Sundown Wed. 9/20/17- Fri. 9/22/2017*
- **Property Manager's Report**
  - Property Manager's Report
  - Property Inspection
- **Other**
  - *Landscape Lighting*
  - *Signage*
- **Future Meetings**
  - Next WCA Executive BOD Meeting - January 26th -9:00am
  - Next WCA BOD Meeting - January 26th - 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**

**Merry Christmas & Happy Hanukkah**
- **Adjournment**