



Board of Directors Meeting

Thursday, February 23rd, 2017
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from January 26th, 2016 meeting
- **Presidents Report**
 - Verbal Report
 - Certification of New Board Members Seminar Information
- **Committee Report**
 - **Buildings & Roads** Art Sidorsky, (Chair) Harvey Shane, Dr. Milton Green, Dave Gilbert, Mike Spiro
 - Verbal Report
 - **Communications** Larry Plonsker (Co-Chair) **Website** (Steve Hochenberg, (Co-Chair), Stuart Novins (Exeter)
 - Verbal Report
 - **Cable** Jerry Kahan
 - Verbal Report
 - **Country Club Report** Jerry Kahan, Bob Monsour, Art Sidorsky
 - Verbal Report
 - Marketing Report
 - **Mediation/ CEC** Fred Altschul, (Chair)
 - Report
 - **Exeter** Howard Ertel (Chair)
 - Verbal 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
 - Verbal 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
 - Verbal Report
 - **Modifications** Hal Braxton (Chair), Bob Nass
 - No Report
 - **Security** Diane Gower (Chair), Les Litwin, Diane Sawicki, Art Gottesman, Lynne Goodman, Joyce Costa
 - Written Report Included
 - Written Report - Eric Oppman - Allied/Universal Protection Services
 - **WCA/Joint** Stanley Scheiner (Chair), Rick Abramowitz, Bernard Perlman, Jerry Brown
 - Verbal Report
- **New Business**
 - Commercial Truck Language
- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- **Other**
 - *Signage*
 - *CEC - POD or Board Member involvement in a Grievance*
- **Future Meetings**
 - Next WCA Executive BOD Meeting – Thursday, March 23rd -9:00am
 - Next WCA BOD Meeting – Thursday, March 23rd - 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**