



Board of Directors Meeting

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

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from February 23rd, 2016 meeting
- **Presidents Report**
 - Verbal Report
- **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
 - Verbal Report
 - **Mediation/ CEC** Fred Altschul, (Chair)
 - Report *-Executive Session immediately following the Board Meeting*
 - **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
 - Discussion on Extra Security Rover vehicle & guard, Cameras, Fencing
 - **WCA/Joint** Stanley Scheiner (Chair), Rick Abramowitz, Bernard Perlman, Jerry Brown
 - Verbal Report
 - **Marketing** Art Sidorsky (WCA)
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- **New Business**
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 - **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
 - **Other**
 - *Signage*
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 - **Future Meetings**
 - Next WCA Executive BOD Meeting – Thursday, April 27th -9:00am
 - Next WCA BOD Meeting – Thursday, April 27th - 1:00pm
 - The WCA's Website Address is: wycliffeonline.com- *Register your email on this site*
 - **Please use the Pre-Calling Authorization for guests – 561-963-7121**
 - Resident Guest List - gateaccess.net - Community Code: **WYC**
 - **Good and Welfare**
 - **Adjournment**