



Board of Directors Meeting

Thursday, May 25th, 2017
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from April 27th meeting
- **Presidents Report**
 - Verbal Report
 - Signage
- **Committee Report**
 - **Landscaping/ Perimeter Hedge** Carl Rothbaum (Chair), Neil Fogel, Peter Blatteis
 - Verbal Report
 - Detailed Information Included in Management Report
 - **Buildings & Roads** Art Sidorsky, (Chair) Harvey Shane, Dr. Milton Green, Dave Gilbert, Mike Spiro
 - Report - Bryan
 - **Communications** Larry Plonsker (Co-Chair) **Website** (Steve Hochenberg (Co-Chair) Steve Teran (Photographer)
 - Verbal Report
 - **Cable** Jerry Kahan, Art Sidorsky, Steve Teran
 - Verbal Report
 - **Country Club Report** Jerry Kahan, Bob Monsour, Alan Eckert
 - Verbal Report
 - **Mediation/ CEC** Fred Altschul, (Chair)
 - No Written Report
 - **Exeter** Howard Ertel (Chair)
 - Verbal Report

- **Finance & Budget** Rick Abramowitz (Chair), Ed Pachtman Asst., Joel Burzin
 - Report Included
 - **Home Sales & Leasing** Bob Glass, (Chair)
 - Report Included
 - **Lakes and Preserves** Steve Hochenberg (Chair), Arnold Slutskin, Bruce Brauner, Larry Greener
 - Detailed Information Included in Management Report
 - Verbal Report
 - **Legal** Bob Monsour, Bob Follick, Burt Harris
 - Verbal Report - Legal Opinion -Banning Guest and or Vendors
 - **Modifications** Bob Nass
 - *Need to appoint an additional member and Chairman*
 - **Security** Diane Gower (Chair), Les Litwin, Art Gottesman, Lynne Goodman, Joyce Costa
 - Written Report Included
 - Written Report - Eric Oppman - Allied/Universal Protection Services
 - **Signage Committee** Jerry Kahan (Chair), Murray Palent, John Mirenda
 - Verbal Report
 - **WCA/Joint** Stanley Scheiner (Chair), Rick Abramowitz
 - Verbal Report
 - **Marketing** Art Sidorsky (WCA)
 - Awaiting the information from the new marketing committee
- **New Business**
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 - **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
 - Fencing
 - **Other**
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 - **Future Meetings**
 - Next WCA Executive BOD Meeting – Thursday, June 22nd -9:00am
 - Next WCA BOD Meeting – Thursday, June 22nd - 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**