



## **Board of Directors Meeting**

Thursday, July 27th, 2017  
1:00pm  
4150 Wycliffe Country Club Blvd.

### **Agenda**

- **Call to Order**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from June 22nd meeting
- **Presidents Report**
  - Comcast
  - Lakes
  - Golf Cart Purchase
- **Committee Report**
  - **Landscaping/ Perimeter Hedge** Carl Rothbaum (Chair), Neil Fogel, Peter Blatteis
    - Verbal Report - Management
    - Irrigation
    - Detailed Information Included in Management Report
  - **Buildings & Roads** Art Sidorsky, (Chair) Harvey Shane, Dr. Milton Green, Dave Gilbert, Mike Spiro
    - No Report
  - **Communications** Larry Plonsker (Co-Chair) **Website** (Steve Hochenberg (Co-Chair) Steve Teran (Photographer)
    - Verbal Report
  - **Cable** Jerry Kahan, Art Sidorsky, Steve Teran, Bryan Stockwell
    - Verbal Report
  - **Country Club Report** Jerry Kahan, Bob Monsour, Alan Eckert
    - Verbal Report
  - **Mediation/ CEC** Fred Altschul, (Chair)
  - No 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
    - No Report
  - **Modifications** Bob Nass, Marvin Press, Diane Sawicki
    - No Report
  - **Security** Diane Gower (Chair), Les Litwin, Art Gottesman, Lynne Goodman, Joyce Costa
    - Verbal Report
    - Written Report - Eric Oppman - Allied/Universal Protection Services
- **Marketing** Art Sidorsky (WCA)
  - Verbal report -Jerry Kahan
- **One Wycliffe** - Alan Eckert - (Chair)
  - No Report
- **New Business**
- **Property Manager's Report**
  - Property Manager's Report
  - Property Inspection
- **Other**
  -
- **Future Meetings**
  - ❖ **There is no meeting in August**
  - Next WCA Executive BOD Meeting – Thursday, September 28th -9:00am
  - Next WCA BOD Meeting – Thursday, September 28<sup>th</sup> - 1:00pm
  - The WCA's Website Address is: [wycliffeonline.com](http://wycliffeonline.com)- **Register your email on this site**
  - **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**