



Board of Directors Meeting

Thursday February 22nd, 2018
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Attendance**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from January 25th, 2018 meeting

- **Presidents Report**
 - No Report

- **Committee Report**
 - **Landscaping/ Perimeter Hedge** Carl Rothbaum (Chair), Neil Fogel, Peter Blatteis
 - Report - Carl
 - Irrigation
 - Detailed Information Included in Management 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) Steve Teran (Photographer)
 - Report
 - **Cable** Jerry Kahan, Art Sidorsky, Steve Teran, Dan Safran
 - Report - Dan Safran
 - **Country Club Report** Jerry Kahan, Bob Monsour, Alan Eckert
 - Verbal Report
 - **Mediation/ CEC** Fred Altschul, (Chair)
 - Grievance Report -**Executive Session** Immediately Following Meeting

- **Exeter** Howard Ertel (Chair)
 - No 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, Bob Guarino (Club), Brian Mirson (Club)
 - Detailed Information Included in Management Report
 - Verbal Report
- **Legal** Bob Monsour, Bob Follick, Burt Harris
 - No Written Report
- **Modifications** Bob Nass, Marvin Press, Diane Sawicki
 - No Report
- **Security** Diane Gower (Chair), Les Litwin, Art Gottesman, Lynne Goodman, Joyce Costa, Murray Kupersmith
 - Allied Universal Protection Written Report Included
- **One Wycliffe** - Alan Eckert - (Chair)
 - Approval of WCA funds to move forward with the merger
- **Marketing**
 - Report from Art Sidorsky
- **New Business**
 - **Executive Session** – for a Grievance -Immediately following the BOD meeting
- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- **Other**
 - N/A

- **Future Meetings**

- **Next WCA BOD Meeting – Thursday, March 22nd, 2018**
- 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 – www.gateaccess.net - Community Code: **WYC**

- **Good and Welfare**

- **Adjournment**