



## **Board of Directors Meeting**

Thursday, May 24th, 2018  
1:00pm  
4150 Wycliffe Country Club Blvd.

### **Agenda**

- **Call to Order**
- **Attendance**
- **Agenda/ Approval of Minutes from Previous Meeting**
  - Approval of Minutes from April 26th, 2018 meeting
  
- **Presidents Report**
  - Report
  
- **Committee Report**
  - **Landscaping/ Perimeter Hedge** Carl Rothbaum (Chair), Neil Fogel, Peter Blatteis
    - Report - Carl
    - Detailed Information Included in Management Report
  - **Buildings & Roads** Art Sidorsky, (Chair) Harvey Shane, Dr. Milton Green, Dave Gilbert, Mike Spiro
    - Management Report
    - Paving Contractor
  - **Communications** Larry Plonsker (Co-Chair) **Website** (Steve Hochenberg (Co-Chair) Steve Teran (Photographer)
    - No Report
  - **Cable** Jerry Kahan, Art Sidorsky, Dan Safran
    - Report
    - Phone - Battery Back Up
  - **Country Club Report** Jerry Kahan, Diane Gower
    - Verbal Report
  - **Mediation/ CEC** Fred Altschul, (Chair)
    - No Report
  - **Exeter**
    - No Report

- **Finance & Budget**
  - Bruce Schatz (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
    - Report from Diane Gower included
    - Allied Universal Protection Written Report Included
  - **One Wycliffe** – Jerry Kahan, Doug Lipman, Alex Jewell, Rob Martin, Carl Rothbaum, Burt Harris, Barbara Blanck, Bob Glass, Bob Monsour, David Tannenbaum, Susan Brenner, Ed Goldstein
    - Verbal Report from Jerry – Monthly Update
  - **Marketing**
  - **New Business**
  - **Property Manager's Report**
    - Property Manager's Report
    - Property Inspection
  - **Other**
    - N/A
- **Future Meetings**
    - **Next WCA BOD Meeting – Thursday, June 28th, 2018**
    - The WCA's Website Address is: [wycliffeonline.com](http://wycliffeonline.com)- *Register your email, keyholders & emergency contacts this site*
    - **Please use the Pre-Calling Authorization for guests – 561-963-7121**
    - Resident Guest List – [www.gateaccess.net](http://www.gateaccess.net) - Community Code: **WYC**
  - **Good and Welfare**
  - **Adjournment**