



Board of Directors Meeting

Thursday, June 28th, 2018
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Attendance**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from May 24th, 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, 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
 - **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)
 - 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**
 - *CROW – Cat Rescue – Gail Lichtenstein*
- **Future Meetings**
 - **Next WCA BOD Meeting – Thursday, July 26th, 2018**
 - The WCA's Website Address is: 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 - Community Code: **WYC**
- **Good and Welfare**
- **Adjournment**