



Board of Directors Meeting

Thursday, July 26th, 2018
1:00pm
4150 Wycliffe Country Club Blvd.

Agenda

- **Call to Order**
- **Attendance**
- **Agenda/ Approval of Minutes from Previous Meeting**
 - Approval of Minutes from June 28th, 2018 meeting

- **Presidents Report**
 - Report

- **Committee Report**
 - **Landscaping/ Perimeter Hedge** Carl Rothbaum (Chair), Neil Fogel, Peter Blatteis
 - Report – Management
 - Detailed Information Included in Management Report
 - **Buildings & Roads** Art Sidorsky, (Chair) Harvey Shane, Dave Gilbert, Mike Spiro
 - In Management Report

 - **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
 - Management
 - Bubblers > Estimate
- **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
 - Verbal Report from Diane Gower
 - 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**
 - No Report
- **New Business**
 - Holiday Lighting
- **Property Manager's Report**
 - Property Manager's Report
 - Property Inspection
- Other**
- **Future Meetings**
 - 🚧 **NO MEETING IN AUGUST**
 - **Next WCA BOD & Club BOD Meeting – Monday, September 17th, 2018 < Place & Time TBD**
 - **Next WCA BOD & Club BOD Meeting – Thursday, September 27th, 2018 @1pm – Place - TBD**
 - 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**