

**MINUTES
OF
BOARD OF DIRECTORS ANNUAL MEETING
FEBRUARY 11, 2010**

A Board of Directors Annual Meeting of the Wynmoor Community Council was held in West Wing I on the 11th day of February, 2010, at 1:30 PM.

The following members were absent, but were represented by their duly elected Alternates:

Elliot Rappaport, represented by Alternate Arnold Swartz
Fannie Salzer, represented by Alternate Betsy Kalau
Marjorie Turetzky, represented by Alternate Elaine Held

The following members were absent, and were not represented by their duly elected Alternates:

William Ritholtz	-	Antigua I D (48)
Selma Hellman	-	Lucaya I (272)
John Carson	-	Victoria J (48)

The representatives of the Board of Directors comprise a total of 5,260 votes. There were 368 absent votes. The meeting proceeded with 4,892 votes, comprising a quorum.

President Harold Goldberg presided, and Secretary Jack Deitchman kept the Minutes thereof.

MINUTES: The Minutes of the Board of Directors Annual Meeting of February 5, 2009 were approved and adopted as presented.

President Goldberg announced that nominations are now open from the floor for the following Council Offices: President, Second Vice President, Fourth Vice President and Treasurer. There were no further nominations this date. The nominees are as follows:

Harold Goldberg – President
Neil Nota – Second Vice President
Jack Mendelson – Second Vice President
Jake Green – Fourth Vice President
Kevin Norton – Treasurer

Both well qualified nominees for Second Vice President, Jack Mendelson and Neil Nota made statements attesting to their capabilities to perform the duties of this position.

President Goldberg called on Fred Michael, Director of Association Affairs to begin the voting process for the Office of Second Vice President. Each Association was called by name and the voting proceeded in an orderly manner. When the final vote was cast they were counted by Bonnie Miller and Carmela D'Agostino from the Liaison Office with two (2) independent persons overseeing.

Since there were no oppositions to the Office of President, Fourth Vice President and Treasurer, Secretary Jack Deitchman cast one vote for each Office to unanimously elect by acclamation, the following candidates for the years of 2010 and 2011.

President	Harold Goldberg
Fourth Vice Pres.	Jake Green
Treasurer	Kevin Norton

Congratulations to these gentlemen on their election as Officers of the Board of Directors!

President Goldberg expressed his appreciation for being re-elected to the Office of President, thanking the Board of Directors and Administrator Bruce Bandler. He then thanked out-going Officers, Julian Ganak and Elaine Abolafia for their past service to the Board and community.

Jake Green, Fourth Vice President and Kevin Norton, Treasurer each gave an acceptance statement thanking everyone for their confidence in their ability to perform the duties of their respective Offices.

President Goldberg read the tally sheet for the votes for Second Vice President. Jack Mendelson received 1,716 votes and Neil Nota received 3,176 votes. The total votes cast were 4,892 with 368 absent making it a total of 5,260 possible votes. President Goldberg congratulated Neil and thanked Jack for his service. Neil was invited to join the other Officers where he gave an acceptance statement thanking the Board for their votes. He also extended a special thanks to his wife, Iris for her support.

With the end of the Annual Meeting Elections the meeting was closed and the regular monthly Board of Directors Meeting began with the approval and acceptance of the Minutes of the Board of Directors Meeting on January 7, 2010.

TREASURER'S REPORT: Kevin Norton, Treasurer, explained the Council Reserve Report as of January 31, 2010, (which report was distributed to all members present), showing a bank balance of \$1,340,295.12. Cash balance in the Capital Fund is \$685,312.35 and in the Operating Account \$1,000,499.43. He also explained some of the larger expenditure amounts.

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler happily reported that there are funds available for the purchase of new tables and chairs for the various club meetings. He also reported that the bicycle path will be painted. Bruce then asked Keith Arnold, CFO to make his announcement. Keith announced that after the next Board of Directors Meeting which is March 4th there will be a demonstration of the new computer system featuring accounts receivable, budget and Association Affairs. Bruce thanked Keith for all the hard work he has put into the new system.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD AND WELFARE: Jack Mendelson, President of CAPS announced that the next meeting of CAPS is Friday, February 19th in the Multi-Media Room with David Rivera, Coconut Creek City Manager in attendance.

Arnold Swartz reminded everyone about the new stop signs on Wynmoor Circle, and asked everyone to abide by them.

Roslyn Greenberg announced that the "White Elephant" Sale will be Friday, February 26th in the Grand Ballroom from 10:00 AM to 2:00 PM. This is a sold out event.

Joan Sampson announced on Thursday, February 18th the Grounds Committee will be meeting in Card Room #4 at 9:30 AM. All are welcome.

Ralph Trapper announced on Friday, February 26th the General Services Committee will be meeting in Card Room #4 at 1:30 PM.

Jackie Railey reminded everyone about the Golf Awards Dinner-Dance on Sunday, March 21st at 5:30 PM in the Grand Ballroom. Sign-up is in the golf shop.

Pete DiRosa announced that Charlie Perrillo is presenting “How to Live Forever” February 23rd from 7:00 PM to 9:00 PM in the Multi-Media Room.

Miriam Mendelson announced that the Rules and Regulation Committee will be meeting on Wednesday, March 10th at 10:00 AM in Ball Room B. Everyone is welcome.

Jackie Laderman reminded everyone the final 35th Anniversary Celebration is Sunday, March 7th from 3:00 PM to 6:00 PM at the Country Club Ballroom. Tickets are \$3.00 and must be purchased in advance. She also stated that The “Commemorative Booklets” should be available by the end of February. Jackie also questioned the location of the new pedestrian crosswalk. Jack Kubasek and Bruce Bandler gave a detailed explanation regarding the need for this location.

At Myrna Berger’s request, the “Lost and Found” will be located only in the Recreation Office.

Mikkie Belvedere, City of Coconut Creek Commissioner questioned the location of the shredders. Bruce explained that it is a shredder “service” and lock boxes for sensitive papers are located in the Security and Administration Offices. Commissioner Belvedere reminded everyone of the U.S. Census and to be aware of scams during this process. She also explained the flashing red light at Lyons Road. This enables vehicles to come to a full stop and then proceed to make a left turn as on-coming traffic allows. This light will be in operation from 10:00 PM until 6:00 AM.

Fred Michael, Director of Association Affairs announced that the second Wine And Cheese Party for new residents will be on Thursday, March 18th in the West Wing at 7:00 PM.

ADJOURNMENT: There being no further business to come before this Board, the meeting was adjourned at 2:55 PM.

Respectfully submitted,

WYNMOOR COMMUNITY COUNCIL

Jack Deitchman, Secretary

Minutes transcribed by Betty Hasting