

**MINUTES
OF
BOARD OF DIRECTORS MEETING
MARCH 4, 2010**

A Board of Directors Meeting of the Wynmoor Community Council was held in West Wing I on the 4th day of March, 2010 at 1:30 PM.

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

Stanley Karman, represented by Alternate Phoebe Hirsch
Pete DiRosa, represented by Alternate Sidney Feldman
Ernest Hartog, represented by Alternate DennisWiddekind
Roslyn Greenberg, represented by Alternate Terrence Thompson II
Elayne Goldenbach, represented by Alternate Jack Feinstein
Irving Breitner, represented by Alternate William Balne
Al Schwarz, represented by Alternate Kevin Norton

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

Stanley Dornbaum	-	Eleuthera (48)
Marvin Goldberg	-	Antigua I D (48)
Selma Hellman	-	Lucaya I (272)
Sam Katz	-	Martinique II D (32)
Arline Elkind	-	Portofino I C (56)
Rose Whelan	-	Victoria A (56)
Joan Sampson	-	Victoria F (48)
Rose Ortiz	-	Victoria K (16)

The Representatives of the Board of Directors comprise a total of 5,260 votes. There were 776 absent votes. The meeting proceeded with 4,484 votes, comprising a quorum.

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

MINUTES: The Minutes of the Board of Directors Meeting of February 11, 2010 were approved and adopted as presented.

PRESIDENT'S REPORT: President Goldberg announced that the informal meetings he has been holding with the Board of Directors has gone quite well and he will continue to have them periodically.

TREASURER'S REPORT: Kevin Norton, Treasurer, explained the Council Reserve Report as of February 28, 2010, (which report was distributed to all members present), showing a bank balance of \$1,371,909.19. Cash balance in the Capital Fund is \$685,312.35 and in the Operating Account \$1,081,043.98. He also explained some of the larger expenditure amounts.

COMMITTEE REPORTS: Ralph Trapper announced the General Services Committee would be meeting Wednesday, March 24th at 1:30 PM in the East Wing Card Room #4. Discussion will be concerning the Country Club parking lot.

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler reminded everyone to be sure and watch Jack Deitchman's presentation to the Nature Club on Channel 99. He also announced the following: Two new shows are coming to Channel 99. One is Charlie Perillo's "How to Live Forever" and the other will be a recap of Wynmoor's 35th Anniversary Celebration. The Anniversary commemorative booklet will be ready next week. Jeff Solomon, Director of Administrative Services will handle the distribution. The presentation and study that was submitted for the Florida Communities of Excellence Awards will be transformed into a TV program with the first one being on the environment. The following trips are scheduled, on March 10th the Miami Metro Zoo, March 24th the Boca Raton Museum of Fine Arts and on April 7th Gulf Stream Park. The Promenade Shopping Center signs have been installed on the buses. The Promenade will be included in the shopping bus run in the near future. Benches and waste containers are being placed around the Circle and additional stop signs are being installed.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD AND WELFARE: Coconut Creek Commissioner Mikkie Belvedere announced the following: On March 6th from 9:00 AM to 1:00 PM there will be a cleanup of the lake at Windmill Park, March 15th the U.S. Census letters will be mailed (please fill out and return), April 22nd is Earth Day for the City of Coconut Creek and they will have a tree "give away". Each person may receive one (1) tree and two (2) bushes. Students from Coconut Creek High School will be present to help residents.

Eileen Schmidt thanked Wynmoor for the support the golf course received for the "Rally For The Cure". Proceeds of over \$9,000.00 were donated for breast cancer research. She also asked Council for permission to hold this event again on February 12, 2011.

Stan Cohen commended Eileen Schmidt for all her charitable work.

An announcement was made that a demonstration of the new computer system will take place immediately following adjournment.

ADJOURNMENT: There being no further business to come before this Board, the meeting was adjourned at 2:10 PM.

Respectfully submitted,

WYNMOOR COMMUNITY COUNCIL

Jack Deitchman, Secretary

Minutes transcribed by Betty Hasting