

**MINUTES
OF
BOARD OF DIRECTORS MEETING
MAY 6, 2010**

A Board of Directors Meeting of the Wynmoor Community Council was held in West Wing I on the 6th day of May, 2010 at 1:30 PM.

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

William Ritholtz, represented by Alternate Jack Goldman
John Carson, represented by Alternate Florence Hiller

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

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| Marjorie Turetzky | - | Martinique II F (48) |
| Elayne Goldenbach | - | Portofino I A (48) |
| Jack Mendelson | - | Victoria H (48) |

The Representatives of the Board of Directors comprise a total of 5,260 votes. There were 144 absent votes. The meeting proceeded with 5,116 votes, comprising a quorum.

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

MINUTES: The Minutes of the meeting held on April 1, 2010 were adopted and approved as presented.

PRESIDENTS REPORT: President Goldberg extended his condolences on the passing of Sandra Baumann. He then announced that on May 25th the City of Coconut Creek is going to give a presentation on the Educational Corridor in the Multi-Media Room at 9:00 AM. President Goldberg called on Roslyn Greenberg to introduce her 'special guest'.

Roslyn Greenberg announced that every year the Women's Club of Coconut Creek sponsors a scholarship fund for deserving students of Coconut Creek High School. This year, through the generosity of Wynmoor Community Council, the Women's Club has presented this award to Nathania Louis who will be attending Florida Atlantic University to pursue a career in nursing. (Nathania was asked to stand for recognition and a round of applause followed.) Ms. Greenberg wished her well.

TREASURER'S REPORT: Kevin Norton, Treasurer, explained the Council Reserve Report as of April 30, 2010, (which report was distributed to all members present), showing a bank balance of \$1,454,434.66. Cash balance in the Capital Fund is \$695,885.43 and in the Operating Account \$987,825.95.

COMMITTEE REPORTS: Ralph Trapper, Chairman of the General Services Advisory Team announced they would meet on Wednesday, May 26th at 1:30 in Card Room 4. Discussion will continue on the Country Club parking lot and the handicap ramps.

Joan Sampson, Chairperson of the Grounds Advisory Committee announced they would meet on Thursday, May 20th at 9:30AM in Card Room 4. At 10:00 AM they will tour the butterfly gardens and the area in front of the theatre.

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler extended his wishes for a Happy Mother's Day and made the following announcements: 1) Senator Jeremy Ring will hold a Town Hall Meeting Tuesday, May 11th at 2:00 PM in Grand Ballrooms A & B. This meeting concerns the bill on the Governor's desk that deals with the fire alarm systems for the two (2) story buildings. Bruce stated if the bill passes those buildings who have already collected monies should make an appointment with Keith Arnold, CFO to determine the use and disposition of collected funds. 2) Sid Feldman and Sheriff Lamberti have arranged for Wynmoor to have the shredder service again on June 12th at Tract 1000 from 9:00 AM – 12 Noon. In conjunction, 'Operation Medicine Cabinet' will be held in the West Wing where you may turn in outdated prescribed medication and receive a \$5.00 coupon from Wal-Mart or CVS Pharmacy.

OLD BUSINESS: none

NEW BUSINESS: President Goldberg called for the first motion on the agenda.

As unanimously recommended by the Executive Committee and on **Motion by Irving Jacobson**, and seconded by Neil Nota, it was

RESOLVED, that the Council Board of Directors approve the repaving of the golf course cart paths at a cost of \$134,039.00 to be awarded to Paving Lady. This repaving was included and approved in the Year 2010 Budget. (page 38)

Discussion followed. A vote by show of hands was requested, and the **Motion passed by a majority vote of 5,068 with Joan Sampson, Victoria F (48) abstaining.**

As unanimously recommended by the Executive Committee and on **Motion by Neil Nota**, and seconded by Irving Jacobson, it was

RESOLVED, that the Council Board of Directors approve the replacement of three (3) 12 passenger Sprinters whose leases are expiring with a single 20 passenger 2010 Chevy Express Model #C4500 on a five (5) year lease. The bus to be leased from Marc Motors at a cost of \$1,386.26 per month plus tax. This replacement was included and approved in the Year 2010 Budget. (page 40)

Discussion followed. A vote by show of hands indicated that the **Motion passed unanimously**.

As unanimously recommended by the Executive Committee and on **Motion by** Chick Chase, and seconded by Jake Green, it was

RESOLVED, that the Council Board of Directors approve the replacement of two (2) Thomas 45 passenger buses whose leases are expiring with the leasing of two (2) 45 passenger Bluebird Buses on a five (5) year lease. The buses to be leased from Marc Motors at the cost of \$2,746.35 per month per bus plus sales tax. This replacement was included and approve in the Year 2010 Budget. (page 40) .

Discussion followed. A vote by show of hands indicated that the **Motion passed unanimously**.

GOOD AND WELFARE: Stan Dornbaum reported that he recently had reason to visit the medical office and the nurses were very efficient and nice and he was pleased with the service.

Dorothy Kornheiser announced that she is very pleased with the pharmacy as they are very accommodating and doing a great job.

Roslyn Greenberg reported that the surplus monies that were used for the scholarship award came from activities that were organized and run through the Recreation Department throughout the year.

ADJOURNMENT: There being no further pertinent business to come before this Board, the meeting was adjourned at 2:00 PM.

Respectfully submitted,

Jack Deitchman, Secretary

Minutes transcribed by Betty Hasting