

**MINUTES
OF
COUNCIL BOARD OF DIRECTORS MEETING
JULY 1, 2010**

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

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

Stanley Karman (deceased), represented by Alternate Phoebe Hirsch
Marvin Goldberg, represented by Alternate Gerald Haynes
Bill Frever, represented by Alternate Tom Montone
Pete DiRosa, represented by Alternate Sidney Feldman
Irving Breitner, represented by Alternate William Balne
John Carson, represented by Alternate Florence Hiller

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

Lloyd Schildcrout	-	Antigua I B
William Ritholtz	-	Antigua I D
David Pollack	-	Lucaya II
Harold Schneiderman	-	Martinique II C
Majorie Turetzky	-	Martinique II F
Jackie Railey	-	Martinique III
Roslyn Greenberg	-	Nassau West I
Elayne Goldenbach	-	Portofino I A
David Winton	-	Portofino I B
Arline Elkind	-	Portofino I C
Jack Mendelson	-	Victoria H
Rose Ortiz	-	Victoria K

The Representatives of the Board of Directors comprise a total of 5,260 votes. There were 748 absent votes. The meeting proceeded with 4,512 votes, comprising a quorum.

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

President Goldberg called for acceptance or corrections of the Minutes of Board of Directors Meeting of June 10, 2010 and Board Member, Elliot Rappaport expressed some concerns about speeches being entered into minutes. President Goldberg assured Mr. Rappaport he would look into the matter.

PRESIDENT'S REPORT: President Goldberg reported that the pharmacy will be out by July 10th and the hospital is definitely interested in the additional space. President Goldberg stated that he will be discussing Comcast, Wynmoor's TV cable provider with the Board Members next week

TREASURER'S REPORT: Kevin Norton Treasurer, explained the Council Reserve Report as of June 30, 2010, (which report was distributed to all members present), showing a bank balance of \$ 1,389,187.42. Cash balance in the Capital Fund is \$695,987.29 and in the Operating Account is \$1,028,753.52.

COMMITTEE REPORTS: Joan Sampson, Chairperson for the Grounds Advisory Team announced their next meeting would be Thursday, July 15th at 9:30 AM in the East Wing Card Room #4. Discussion will be concerning the theatre area.

Elaine Abolafia, Chairperson of the By-Laws/Rules and Regulation Committee reported that the Committee had met in March, April, May and June. The Committee is in the process of reviewing the existing Council Documents. A sub-committee was formed to review the Rules and Regulations and they are satisfied that no changes are required at this time. Ms. Abolafia stated that they are still reviewing recommendations for Council Documents and will report on their findings at a later date.

Stan Dornbaum, Chairman of the Turnpike Committee stated that he is continuing to pursue the installation of the sound barrier wall.

ADMINISTRATOR'S REPORT: Bruce Bandler thanked Betsy Kalau and others for their continued efforts in working to bring 'Fine Arts' to Wynmoor. Bruce reported there are many areas and ideas being investigated and considered in order to continue this program. He indicated that Wynmoor will not give up on the 'Fine Arts' but must remain diligent in the cost control so that other areas do not suffer.

OLD BUSINESS: none

NEW BUSINESS: ON MOTION by Irving Jacobson, seconded by Jake Green

Be it resolved that the Council Board of Directors upon the recommendation of the Executive Committee approve the replacement of the existing access doors for the East and West Wings of the Theatre Complex with electronic access doors. The cost being \$10,866.00 for the East Wing (2 doors) and \$7,624.00 for the West Wing (1 doors). The funding of this project is available in the Capital Account.

Mike Salimbene, Director of General Services explained the need for the electronic doors, how they would be installed and how they would operate. He also gave a demonstration on how to open the doors should there be a power outage.

Discussion followed. A vote by roll call was requested and the Motion passed with a majority vote of 3,408 'yes' votes and 1,104 'no' votes. The 'no' votes were cast by Stanley Dornbaum, Andros (248), Elliot Rappaport, Aruba (328), Donna Zweben, Bahama (304), and Tom Montone, Bermuda (224).

GOOD AND WELFARE: Keith Arnold, CFO announced that his department is preparing a computer report which will contain the status of each module with complete details. He indicated that a copy of the report should be in the Board Members boxes by Wednesday, July 14th. Keith also announced that the next Budget and Finance Committee meeting would be held on July 21, 2010 and immediately following the review of June's financial report there would be a discussion on the status of the new computer system.

Stan Dornbaum asked for an update on the 'hurricane 'preparedness' and more specifically thinning of the trees. He was informed that the hardwood trees have been trimmed and coconuts will be removed from the palms. Mike Salimbene explained how early preparedness is already underway and everything will be in place should the need arise.

ADJOURNMENT: There being no further pertinent business to come before this Board, the meeting was adjourned at 2:30 PM.

Respectfully submitted,

Harold Goldberg, President

Minutes transcribed by Betty Hasting

