

MINUTES EXECUTIVE COMMITTEE MEETING JANUARY 18, 2010

A meeting of the Executive Committee of the Wynmoor Community Council was held in the Multi-Purpose Room at 1:30 P.M. on January 18, 2010.

The following officers and members of the Executive Committee were present:

1st Vice President.....Irving Jacobson
2nd Vice President.....Elaine Abolafia
3rd Vice President.....Chick Chase
4th Vice President.....Jake Green
Secretary*.....Jack Deitchman

Julian Ganak, Treasurer, was absent.

*Non-Voting Member

Selma Hellman	Bill Frever	Jack Mendelson
Pete DiRosa	Neil Nota	Ralph Trapper
Dorothy Kornheiser	Dave Lieberman	Elliot Rappaport
Larry Schwartz	Israel Grossman	Stan Dornbaum
	Janet Liscio*	

*Alternate Janet Liscio represented Bahama in the absence of Donna Zweben who later arrived at approximately 1:40 PM.

The following member was absent, and **was not represented** by his duly elected Alternate: Dave Pollock.

President Harold Goldberg, presided and the minutes thereof were kept by Secretary, Jack Deitchman.

MINUTES: The Minutes of the Executive Committee Meeting of December 23, 2009 were approved and adopted as presented.

PRESIDENT'S REPORT: President Goldberg stated that this morning there was a subject brought up concerning the by-laws related to the elections. He welcomed 2nd Vice President Elaine Abolafia to the meeting and then stated that we sought the advise of Attorney, Mark Bogen for clarification regarding this matter. President Goldberg then turned the meeting over to Secretary, Jack Deitchman for the explanation. On advice of our attorney and after his close reading of the by-laws, there is a difference between a Council Representative and an Officer. An Officer of the Council serves until replaced. Our attorney has further advised us that under corporate law the individual does not have to be a Director from the Association as long as the individual was originally elected as a Council Officer when the person was a Council Director. The Council Officer serves until another person is elected. Jack then read the following from the Wynmoor Community Council By-Laws, **3.2 ELECTION (a) All officers shall be elected for a term of two (2) years with the election at the Annual Meeting of the Council Board of Directors immediately following recording of the amended document in the Public Records of Broward County, and shall serve until their successors are elected and take office.** The Officer would then serve without a vote. The vote would be from the Council Representative who was elected for that Association, but the Officer will serve under corporate law until the successor is elected at the Annual Meeting.

Arnold Schwarz questioned whether an individual who is not a Director could be an Officer. Bruce responded that Officers must be elected from the Association Representatives. The only Officers not required to be a Director is the Secretary and Treasurer.

President Goldberg continued by reminding everyone about the "Food for the Poor" drive for Haitian Earthquake Relief. He thanked those who have already contributed.

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler welcomed the new board members and stated that before the Management Committee Meeting tomorrow the weekly property inspection tour will be by bus beginning at 7:30 AM in front of the Clubhouse. Building Maintenance and Grounds Maintenance Directors will review completed as well as on-going projects.

President Goldberg announced that Donna Zweben was not in attendance to represent Bahama and called on her Alternate, Janet Lisco to sit with the Committee.

OLD BUSINESS: None

NEW BUSINESS: None

OFFICERS' QUESTIONS:

Dorothy Kornheiser asked if negotiations were underway for the buses to go to the Promenade Shopping Center. John Guisti, Director of Security/Transportation advised that he is working on it.

Elliot Rappaport questioned if Wynmoor Community Council comes under the Condominium Act. It was confirmed by Bruce Bandler, Administrator and Jack Deitchman, Secretary that all Council property falls under Florida Statute 718, as stipulated in the By-Laws.

Jack Mendelson announced that "the Insider" would be making a generous contribution to "Food for the Poor" Haitian Relief fund. Bruce explained that "Food for the Poor" was basically chosen by our Haitian employees which makes up 36% of our staff. Checks should be made payable to: "Food for the Poor" and include the reference number 072884 For Haiti Relief. The contributions will be presented to "Food for the Poor" on Friday.

ADJOURNMENT: There being no further pertinent business to come before this committee, the meeting was adjourned at 1:45 PM.

Respectfully submitted,

WYNMOOR COMMUNITY COUNCIL

JACK DEITCHMAN, Secretary

Minutes transcribed by: Betty Hasting