

**MINUTES
EXECUTIVE MEETING
JANUARY 16, 2012**

A meeting of the Executive Committee of the Wynmoor Community Council was held in the Multi-Purpose Room at 1:30 PM on January 16, 2012.

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

President	-	Harold Goldberg
1 st Vice President	-	Irving Jacobson
2 nd Vice President	-	Neil Nota
3 rd Vice President	-	Chick Chase
4 th Vice President	-	Jake Green
Secretary	-	Jack Deitchman*

Non-Voting Member*

Stan Dornbaum	Bill Frever	Elaine Abolafia
Dave Lieberman	Selma Bass	Ceil Eitman
Selman Hellman	Pete DiRosa	Stan Cohen

The following members were absent and were represented by their duly elected Alternate:

Larry Schwartz represented by Ernest Hartog
Ralph Trapper represented by Susan Wanderman

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

Kevin Norton* Leonard Freund Dorothy Kornheiser

MINUTES: The Minutes of the Executive Committee Meeting of December 19, 2011 were approved and adopted as presented.

PRESIDENT'S REPORT: none

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler announced Wynmoor now has 380 registered golf members exceeding the original amount of the budgeted number of 375. He also indicated that Joe Bambino, Golf Course Superintendent is working on escalating customer service through his employees.

UNFINISHED BUSINESS: None

NEW BUSINESS: On motion by Irv Jacobson, seconded by Neil Nota,

Be it resolved that the Executive Committee recommend to the Council Board of Directors the ratification of the Elevator Contract name and ownership change

from Gator Elevator to Florida State Elevator as per our contract page 13 assignment clause.

Jack Deitchman reviewed the need for the motion indicating the contract that is in effect will remain in it's present form and contract clauses and pricing will remain the same.

A vote by show of hands indicated the motion passed unanimously.

OFFICER'S QUESTIONS AND COMMENTS:

President Goldberg welcomed Ceil Eitman and Elaine Abolafia as new members to the committee.

Stan Dornbaum requested a demographic report and a blueprint of the plantings on Wynmoor Road North. Bruce invited him to come into the office to discuss the matters.

UNIT OWNER'S STATEMENTS:

Jack Mendelson announced the CAPs meeting on Friday, January 21st at 9:30 AM in the Lecture Hall will feature fire safety and use of extinguishers.

There being no further business to come before this committee the meeting was adjourned at 1:55 PM.

Respectfully submitted,

Jack Deitchman, Secretary

Minutes transcribed by Betty Hasting