

**MINUTES  
OF THE  
MANAGEMENT COMMITTEE  
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, June 1, 2010 at 9:00 AM in the Administration Multi-Purpose Room.

The Management Committee is comprised of the following members of Wynmoor Community Council:

**President, Harold Goldberg**  
**1<sup>st</sup> Vice President, Irving Jacobson**  
**2<sup>nd</sup> Vice President, Neil Nota**  
**3<sup>rd</sup> Vice President, Chick Chase**  
**4<sup>th</sup> Vice President, Jake Green**  
\* **Secretary, Jack Deitchman**  
**Treasurer, Kevin Norton**

\*absent

In additions to the above, also present:

\* **Bruce Bandler, Administrator**  
**Jack Kubasek, Assistant Administrator**  
**Keith Arnold, Director of Finance**  
**Fred Michael, Director of Association Affairs**  
**David Rivers, Director of Grounds Maintenance**  
**Mary DeCecco, Director of Entertainment**  
**Jeff Solomon, Director of Administrative Services**  
**Michael Salimbene, Director of General Services**  
**John Guisti, Director of Security/Transportation**

Approximately thirty-five (35) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, May 18, 2010 were adopted and approved as presented.

**PRESIDENT'S REPORT**

President Goldberg announced that the pharmacy is still closed, stating they offered June rent but Wynmoor refused to accept under the current circumstances. He also stated that Attorney Mark Bogen has been contacted and discussion will continue after we hear from him as to how he recommends we pursue this matter.

## ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported that he gets a lot of compliments on employees and he recently had one from Charlie Perrillo who requested that three (3) employees be commended for their help at a barbeque he was attending. Bruce then asked Charlie to make the presentations. Charlie presented plaques of commendation to Krishna Ramjassingh, James Ramsamooj and Cleffon Florisma. (Peggy Speaker, Country Club Manager accepted on behalf of Cleffon who was not available.) Judge Jake Green stated that the compliments given out this morning are well deserved but he would like to pay tribute to Charlie whose column on vegetables he began reading in 1989. "I made it to 92 thanks to you Charlie"! Pete DiRosa announced that Charlie would be 95 on June 17<sup>th</sup>.

Bruce invited everyone to go into the entrance area next door and you will see a major change. Lynne O'Donnell from Recreation will occupy that area where she will continue to make room reservations as well as becoming a 'call-in center' providing general information to callers who previously had to be transferred to other areas.

Mike Salimbene, Director of General Services reported on today's property inspection, which began at the East Wing of the Theatre Complex. 1) The matter of the water in the ladies' and men's room being too hot has been corrected. 2) Looking for replacement tables for card rooms. 3) Theatre staging area is clean and ready for the next entertainer(s). 4) The West Wing was found in good order 5) The 50 cup coffee pot has been restored and the kitchen sink has been repaired. Bruce indicated that the electric doors for the East and West Wings would be presented to the Board in the near future. Bruce also stated he had a complaint regarding the hedges being too high at the village exits. David Rivers, Director of Grounds Maintenance responded that any time there is a visibility issue, his office should be contacted and the problem would be addressed right away.

Mary DeCecco, Director of Entertainment stated that the possibility of a Friday night movie had been investigated and after speaking with our stage director, the number one problem is that the films do not arrive in Wynmoor until late Friday afternoon. Mary then introduced Stage Director, John Seminario who explained the technical issues involved in putting a quality film together, stating it could take up to six (6) hours for this process. Mary also indicated that under our contract we could not get two (2) different movies in the same week.

Fred Michael, Director of Association Affairs announced that Wynmoor has received three (3) elevator maintenance bids and the public opening will be today at 1:00 PM in the Executive Council Conference Room. Tomorrow the Advisory Committee will meet at 10:00 AM in the Executive Council Conference Room and Thursday the Association Presidents will meet in the Multi-Media Room at 1:00 PM.

Jeff Solomon, Director of Administrative Services announced he has received over 1500 responses to the survey and over the next several months they will be printed in the News and Views. Jeff reminded everyone that time is running out for changes in the Wynmoor telephone directory. Changes must be submitted to the Council Office no later than July 15<sup>th</sup>. Jeff also announced several trips and other scheduled events with complete details in the June issue of the News and Views including a visit from Ted Deutch, U.S. Congressman on Monday, June 21<sup>st</sup> at 2:00 PM in the Grand Ballroom.

Coconut Creek Commissioner Mikkie Belvedere made the following announcements: 1) The North Broward Prep School is presenting a free concert this Friday from 7 – 8:30 PM at the Community Center. 2) The City of Coconut Creek has a non-emergency ambulance service, which must be proven to be medically necessary by the resident's physician. The resident's insurance would be responsible for any cost involved.

There being no further business to come before this committee, the meeting was adjourned at 9:50 AM.