

**MINUTES
OF THE
MANAGEMENT COMMITTEE MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, November 29, 2011 at 9:00 AM in the Administration Multi-Purpose Room.

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

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

***absent**

In addition to the above, Also present were:

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

Approximately forty (40) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, November 22, 2011 were approved and adopted as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and reminded the Directors of their 'Breakfast' on December 2nd . He also invited everyone to the Board of Directors Meeting on Thursday, December 1st at 1:30 PM in the West Wing.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported on the large attendance at the 'Cove' on Friday night and introduced Shawn Esposito (a Wynmoor employee who was there on her own time) who volunteered with her husband to go to Publix and replenish supplies that were running out. Peggy Speaker, Country Club Manager presented Shawn with a certificate of appreciation for her dedication to Wynmoor.

Bruce announced that John Guisti, Director of Security/Transportation has begun a new program "Cop At The Stop". A Wynmoor patrol is parked at a stop sign for one (1) hour and then moved to another stop sign. This system has reduced the number of vehicles who do not stop.

Jack Kubasek, Assistant Administrator reported the Lazy River Walk is being filled with water and the City and County inspectors are being called for inspections on Wednesday and Thursday.

Mike Salimbene, Director of General Services reported on this morning's property inspection at the Theatre Complex. He indicated the screen door for the Sculpture Room pad is ready to be installed. Mike also reported the wallpaper in the theatre restrooms is beginning to peel and would be removed when the 'season' is over.

Fred Michael, Director of Association Affairs reported all Association Annual Meetings would be held in the Multi-Purpose Room next year and should be completed within a month. He also reported the December Village Choice has been e-mailed and hard copies would be available on Friday.

David Rivers, Director of Grounds Maintenance reported 4 dead Ligustrum trees had to be removed at the West Gate median which is part of the on-going tree removal/replacement program that will continue into next year. He announced that Joe Bambino, Golf Course Superintendent is back (and in the audience) and he praised the golf course staff for a job well done in Joe's absence. David also reminded the golf membership drive begins on Tuesday, December 6th in the golf pro shop at 7:15 AM and will continue on Tuesdays and Thursdays through January 5th.

Mary DeCecco, Director of Entertainment advised residents to buy tickets to shows early during the 'season' in order to avoid a sold-out situation. She reported some great shows are coming in February. The Fine Arts, featuring the Gold Coast Orchestra, Temptations Revue, Tribute to the Bee Gees and more. Additional information can be found in the December News and Views. Mary reminded tables are still available for the New Year's Eve Celebration. She also reminded the Pearl Harbor anniversary tribute to World War II Veterans is December 7th at 2PM in the theatre. Mary announced beginning Saturday complimentary cake and coffee would be available in the West Wing after the show for people with theatre tickets and for those without tickets there will be a \$2 charge.

Bruce stated he has asked Mary to have the MC announce that after the show, he will be calling out 2 seat numbers and the people with those seats will receive free tickets to a future show. The **winners must be seated in those seats when the numbers are called.**

Jeff Solomon, Director of Administrative Services announced beginning in December the Monday Casino bus sign up will take place in the Country Club Lecture Hall from 7:30 - 8:45 AM. (Sign up will no longer be available in the Recreation Office.) If you miss the Friday sign up, standby tickets will be available Monday morning at the Theatre. He reported a 'Tech Talk TV Show' will be aired

where your specialty technical questions can be answered. Jeff stated he is "highly confident" the remaining equipment for the fitness center should be arriving in March or April. He also reported Hockey Night starts this Thursday at 5PM and food will be served until the 'puck drops'.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OFFICER'S QUESTIONS: none

UNIT OWNER'S STATEMENTS: none

There being no business to come before this committee, the meeting was adjourned at 9:35 AM.