

**MINUTES
OF THE
MANAGEMENT COMMITTEE MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, November 8, 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**
- Lois Dunn, Executive Assistant**
- 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 thirty-five (35) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, November 1, 2011 were approved and adopted as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and asked the Administrator for his report.

ADMINISTRATOR'S REPORT

At the last Management meeting on November 1st some concerns were made regarding a letter from the City on possible changes in 'flood zone' areas and Bruce indicated he would have Lois look in to it. Lois Dunn, Executive Assistant to the Administrator reported she has been in touch with Wynmoor's insurance agent and

he is 99% certain there will be no changes. He indicated he would be attending the North Broward open house meeting on November 16th and will give an update on everything. The agent stressed this is for information only and no decisions will be made until December 2012.

Bruce thanked everyone responsible for making Monday night's show in the lounge a success and for the ambiance that was created. Everyone was truly amazed at the transformation.

Mike Salimbene, Director of General Services gave a report on this morning's property inspection by bus. The subject of painting mansards was discussed and Mike indicated it is best not to and it also increases the cost of the contract by a considerable amount. Mike also reported clocks are being reset to Standard Time and the Lyons Road wall that was damaged by an automobile has been repaired.

David Rivers, Director of Grounds Maintenance reported during the bus ride this morning they had toured the Country Club parking lot where Foxtail Palms are being installed on the islands and also Portofino II entrances where new beds have been completed. David indicated the tree crew removal/replacement project would continue into next year.

Jeff Solomon, Director of Administrative Services thanked everyone for making the 'lounge' so beautiful last night. Hockey night is coming to Wynmoor on Thursday, December 1st in the court yard area of the country club. Jeff reported the last of the fitness equipment budgeted for this year has been received.

Bruce stated attendance at the fitness center is still being recorded and no one is there after 9PM on Saturday or Sunday.

Mary DeCecco, Director of Entertainment reported the 'Tribute to the Beatles' was a success with 597 in attendance. Mary reminded the showcase with 8 - 10 acts is Wednesday night at 7PM and on December 7th, Pearl Harbor Day, a tribute to all Wynmoor World War II Veterans will be presented in the theatre. She reported the new Emcee, Cappy Pillon, has been well received.

Mary also reported starting on December 3rd, cake and coffee will be served at the West Wing Saturday night dance. For those with show tickets refreshments will be at no charge and for those without tickets, there will be a \$2 charge per serving.

Jack Kubasek, Asst. Administrator reported new signs have been ordered for the Country Club rooms. He also reported it will be 3 more weeks before the River Walk project is completed. Jack indicated he would approach the County to extend the time to complete work required on the Jacuzzi until after the 'season'. Enough buildings have signed contracts for the installation of sump pumps in elevator pits and this project is ready to move forward.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OFFICER'S QUESTION: none

Coconut Creek Vice Mayor Mikkie Belvedere made the following announcements: November 13th at 4PM there will be a concert at the Community Center, on November 11th at 11AM in Veteran's Park the American Legion Post 170 will present a program to honor all veterans. The 'blinking' red light at the West gate entrance has been restored and is operational from 12 midnight - 5AM. Ms. Belvedere indicated that this and other information regarding the City is available on-line at coconutcreek.net.

UNIT OWNER'S STATEMENTS: In response to Dorothy Somers, John Guisti, Director of Security/Transportation reported there was a fire on Sunday in a unit in 3403 Bimini. The kitchen sustained 75% damage.

There being no further business to come before this committee, the meeting was adjourned at 10:10AM.