

**MINUTES
OF THE
MANAGEMENT COMMITTEE MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, January 31, 2012 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-five (45) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, January 24, 2012 were approved and adopted as presented.

PRESIDENT'S REPORT

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

Administrator Bruce Bandler called on the Department Heads for their reports.

Fred Michael, Director of Association Affairs announced the next M.A.S.S. meeting is scheduled for Friday, February 3rd at 9AM in the West Wing I. This meeting is mandatory for all new directors to comply with state requirements. He reported the annual sales by association is in the current issue of the Village Choice and more details are available in his office.

Mike Salimbene, Director of General Services reported on this morning's inspection at the country club. He indicated new signs are going up for room identification. A delivery of new black chairs has been received for the ballrooms. All rooms were found in good condition. Mike reported the yellow curbing in front of the club house will be pressure cleaned and glitter glass added to the paint making them more visible at night.

David Rivers, Director of Grounds Maintenance reported the area in front of the clock tower has new landscaping and more work is required. The driving range has been relocated back to its original area and golf membership has reached 400. He also reported Impatiens have become diseased with a fungus and are being removed.

Bruce indicated a great by-product of the unit inspections for Childress Duffy and QBE is the fact that every unit will be accessed.

John Guisti, Director of Security/Transportation reported that last week 2 people walking on the Circle were injured when hit by a car that failed to stop at a stop sign. He indicated he will have a report on their condition next week.

Mary DeCecco, Director of Entertainment reported last Saturday was the second sold out show. Marilyn McCoo and Billy Davis, Jr. put on a tremendous show. The next show that is sold out is Sarge who is coming Saturday, February 25th. Fine Arts Thursday, February 2nd at 8PM is the Gold Coast Orchestra and tickets are available at the box office. On Saturday, February 4th at 8PM is the Temptations Revue.

Jeff Solomon, Director of Administrative Services reported he has several reminders including: The White Elephant Sale on Friday, February 25th from 9:30 AM - 2PM in the Grand Ballroom. He thanked Roz Greenberg for all her help in making this event what it has become over the years. The Annual Art Festival is March 17th and 18th from 10AM - 3PM in the Grand Ballroom and the deadline for registering is February 10th. The next Cove event is Friday, February 24th from 6PM - 9PM with music for your entertainment. Super Bowl Sunday begins at 5PM in the West Wing. Bring your own food and drinks. 'Sweet Dreams' chocolate evening is March 13th and tickets go on sale February 1st in the Recreation Office. See page 19 of the current issue of the News and Views for information on a trip to Fort Lauderdale Museum of Arts. Hockey night continues through February and the event will continue through March with or without a game. Tickets go on sale February 8th for the Marlins vs Yankees game at a cost of \$40 per person which includes bus ride and a snack.

Jack Kubasek, Asst. Administrator passed around a plaque from the Disabled American Veterans Chapter 133 of Deerfield Beach and read a letter written to Wynmoor with a special thank you for the generous donation of \$3,100. made possible by the World War II Veterans December 7th tribute in the theatre. They also thanked the Italian American Club for their donation. Jack indicated it was a very impressive thing the community did.

UNFINISHED BUSINESS: none

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

Be it resolved that the Management Committee approve the purchase of two (2) Shure Company UR-24D receivers and four (4) wireless microphones at a total cost of \$7,013.28 plus tax to replace the current wireless microphones used at the theatre. The current system and microphones have been rendered inoperative and cannot be further changed due to the Government changing the available frequencies ranges. This is a non-budgeted expenditure which will be charged to the Furniture and Fixture reserve.

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

OFFICER'S QUESTIONS AND COMMENTS: none

Coconut Creek Vice Mayor Mikkie Belvedere announced work is on-going on Coconut Creek Parkway and Lyons Road. She also announced the City is offering free discount prescription cards which can be used for prescriptions not covered by your insurance. She suggested checking the internet or calling 1-888-620-1749 for additional information.

UNIT OWNER'S STATEMENTS:

David Lines reported that during trenching Comcast has done damage to Cayman landscaping and asked if they can be held responsible. Jack Kubasek responded he would follow up on it.

Dorothy Somer announced Jack Deitchman will be speaking on Aquatic Mammals at the Nature Club on February 2nd at 9AM in Ballroom 'C'.

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