

COOCVE Board of Directors Meeting

January 20, 2009

President Ira Grossman called the meeting to order at approximately 9:35 a.m., and Arlene Fine led the Pledge of Allegiance followed by a moment of silence.

President Grossman informed the directors that there was important new business concerning our bus service, which he would move up in the agenda immediately following the elections. He then asked the Secretary to read the minutes of the previous meeting of December 16, 2008, the reading of which the directors waived and approved, as published in the January issue of the *Reporter*.

A representative of the Community Affairs Department of the Broward County Sheriff's Office spoke about crimes in the Village, which she noted were far fewer than in other communities. The Deputy mentioned a couple of grand thefts which, in response to a Director's question, she identified as thefts of air conditioners. The Director urged residents to note always the serial numbers in order to crack down on the theft and resale of a/c units.

President Grossman then turned over the meeting to Joe Sachs for the Nominating Committee. Joe explained the voting procedures and then invited the two candidates for President, incumbent Ira Grossman and challenger Steve Fine, and the two candidates for 1st Vice President, Jeff Chester and Charlie Parness to speak. After all four candidates spoke, Joe called up the directors, by association, to cast their ballots.

When voting concluded, President Grossman offered Jeff Chester the floor to address the directors. Jeff presented the following motion:

“Resolved, that Master Management shall extend the hours of minibuss service on the West Route to 7:00 p.m.”

The motion was seconded and several directors spoke in favor. One director offered a friendly amendment, accepted by Jeff, to add additional stops along Hillsboro Boulevard, as the public bus used to do. Dan Glickman noted, however, that private vehicles are not authorized to stop on Hillsboro Boulevard

itself. Dan also cautioned that adding stops would lengthen the route's duration and would add to its costs which the Village would have to pay for.

Don Kaplan noted that this resolution would serve only as a recommendation to Master Management which is governed by its own 15-member board, elected by the COOCVE Directors. After discussion, the motion came to a vote as follows:

“Resolved, that Master Management shall extend the hours of minibus service on the West Route to 7:00 p.m. and make additional stops along Hillsboro Boulevard, where feasible.”

The motion passed overwhelmingly, with only two votes opposed.

Jeff Chester then presented the following motion:

“Resolved, that Master Management shall schedule internal minibus service every half-hour throughout the year.”

At present, internal minibus service is scheduled for every half hour, from October through April, and for every hour, from May through September. A number of directors spoke in favor of the motion as a matter of great convenience for the residents who make Century Village their full-time home, not just a seasonal vacation site. The directors overwhelmingly approved this motion, as well, with only two opposed.

Jeff Chester then presented a motion to have Master Management stop any further expenditure of funds to investigate the possible purchase of the golf course property in Century Village which is owned and operated by a third party.

Two directors spoke against this motion, saying that the CVE directors shouldn't try to “micro-manage” Master Management and that residents should bring up such matters at Master Management's monthly meetings. Dan Glickman moved to postpone, indefinitely, the motion; the directors then voted in favor of this indefinite postponement by the requisite 2/3 majority, as determined by the Chair.

President Grossman then asked to defer further new business in order to let Joe Sachs announce the results of the election. On behalf of the Nominating

Committee, Joe announced that the directors had elected Steve Fine as President and Charlie Parness as 1st Vice President. Joe also noted that James McLear was elected 2nd Vice President, unopposed, and Ken Barnett as Treasurer, also unopposed, as were 1st Sergeant of Arms, Art Dove, 2nd Sergeant of Arms, Al Miller and 3rd Sergeant of Arms, Arlene Fine.

President Grossman then handed over the gavel to new President Steve Fine to conduct the remainder of the meeting. Steve thanked Ira for all his hard work, as President, on behalf of the Village.

President Fine invited directors to approach the mike with new business. Bob Bender presented the final report for 2008 of the COOCVE Civic and Cultural Committee, noting the presence of Judy Schneider of the Committee, as well. The report cited the successful Hurricane Preparedness Seminar, attended by more than 100 residents, an upcoming puppet opera for art lovers of all ages in February and an upcoming Recycling Seminar in March. The Committee's report also included recommendations to COOCVE regarding the *Reporter*, COOCVE Committee funding and publicity, elections and getting resident input to the Recreation Committee on programming. Bob gave the Chair a written copy of the Committee's Final Report of 2008.

Several other directors made comments regarding the comments about the buses, stop signs and the portion of the Hillsboro Boulevard perimeter fence to the west, where a squad car had driven through and left a gap.

Noting that a quorum was no longer present, the remaining directors voted to adjourn at 11:33 a.m.

Respectfully submitted,
Ken Barnett as Secretary.