

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
March 2, 2017**

Present: Jessica Brown, Stanley Cohen, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Frank Iovine, Charlie Knight, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Fred Spilove, Herb Weinberger

Absent: Nancy Curry, Bernie Schwartz, Barry Senoff, Pat Suttleman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the February 16, 2017 minutes upon removal of incorrect information following the Quorum present, written by *Annette Miller* seconded by *Jessica Brown* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. **Final board approval of TD Bank Loan** - *Lisa Manzione, Vesta*
2. **Legal Update** - *Lisa Manzione - Vesta*

New Business

1. **Entertainment Committee Minutes** read by *Bob Lome, Chair*

Maintenance & Special Projects

1. **Completed or In-Progress**

Good & Welfare

1. **Sunshine Committee Report** – nothing reported
2. **Kent Security Reports** - February reports attached
3. **Deputy Incident Report** - February report attached
4. **Gate Access Tally** - February report attached
5. **Alliance report** given by Dick Herman, V. Chair -Report attached

Communications/Letters

1. Letter received from Barbara Raisner of Boca Raton voicing displeasure over the fact that her friend's husband arrived at our community wearing shorts for a theatre show and was asked to leave. Lisa Manzione replied that our dress code policy is listed on our web-site.
2. Letter received from Louise Sherman of Valencia H complimenting the recreation area on the improvements that have been done in the main clubhouse and concerns about sidewalks being added during the road repaving project. Lisa Manzione thanked her for her kind words and advised her that The recreation area does not have the ability to add sidewalks in areas throughout Kings Point in which they do not own. Any additional sidewalks, would be solely up to the individual associations.
3. Letter received from Barry Weiner of Seville J voicing concerns over the Kings Point Recreation Corp. Board not funding the building of additional Pickle Ball courts at this time. Lisa Manzione replied that the

Board of Directors takes their fiduciary responsibility at Kings Point seriously and will begin the arduous task in early 2017 of creating the 2018 budget.

4. Letter received from Edith Lewis of Normandy G voicing concern over a rumor she heard regarding future bus service being reduced to three days a week. Lisa Manzione assured you that in fact this was just a rumor.
5. Letter received from Stuart Shydlo of Brittany I regarding the Kings Point Call Center. Lisa Manzione replied that the resident needs to call from the number(s) associated with their Comcast account. In time of heavy call volume the call may be routed to another call center.
6. Letter received from Michael Salinger of Burgundy O requesting a copy of the video tape from the Board meeting in which he was escorted out. Lisa Manzione replied that the footage of the meeting is property of Kings Point Recreation Area and is not for general distribution to the residents.
7. Petition received from Marsha Lewitas of Flanders K and Sam Walter of Burgundy M questioning the decision to suspend Michael Salingers recreation pass for 60 days. Lisa Manzione replied that the suspension will remain "as is"

Insurance Claims against Community: Vesta reports five (5) claims currently listed.

<u>Claimant's Name</u>	<u>Address</u>	<u>Date of Loss</u>	<u>Status</u>
1. Lillian Winograd	Unknown	1/15/13	Pending
2. Ottavia Palermo	Unknown	2/19/14	Pending
3. Frederick Spencer	Unknown	3/21/14	Pending
4. Elana Olsen	Unknown	3/02/15	Pending
5. Linda Wohl	Unknown	5/05/16	Pending

Motion to adjourn by *Jessica Brown*, seconded by *Barry Levine* and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Laura Stephens for Pat Suttleman, Secretary