

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
March 16, 2017**

Present: Jessica Brown, Stanley Cohen, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Charles Knight, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Bernie Schwartz, Barry Senoff, Fred Spilove, Pat Suttleman, Herb Weinberger

Absent: Nancy Curry, Rhoda Peritz

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:34 am.
2. Quorum present.
3. Approval of Minutes – Motion to accept the March 2, 2017 minutes as written by *Bob Lome*, seconded by *Art Gelfand* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurers report read by *Jessica Brown, Treasurer*

Unfinished Business

1. Lawsuit Update - Lisa Manzione reported that no ruling as been made as of yet.
2. Transponder Update - Lisa Manzione reported that ending transponders earlier then on June 1, 2017 will be reviewed.
3. Project Update on the following projects were given by Bob Mosley. Drainage/rattle of grates. MCH handicapped parking permit. Normandy Restrooms. Monaco Pool. Roadway resurfacing. East End Cafe floor drainage.

New Business

1. Annual Meeting - Lisa Manzione reported that the Annual Meeting will be held in the Theatre on Friday, March 31, 2017 @ 11:00 AM

Maintenance & Special Projects

1. Completed or In-Progress - Vesta

Good & Welfare

1. Sunshine Committee Report - Nothing reported
2. Night Swimming Report - Burgundy Pool - February report attached
3. Bus Ridership Report - February report attached

Communications/Letters

1. Letter received from Michael Salinger of Burgundy O requesting his suspension be rescinded 4 days early. Lisa Manzione replied that the suspension remains as issued.
2. Letter received from M/M Allan Malamet of Boynton Beach requesting a refund be issued for a show. Lisa Manzione replied that the refund policy is very specific and a refund could not be issued at this time.

3. Letter received from Stuart Shydlo of Brittany I questioning whether the Kings Point Theatre is a profit center or an amenity. Lisa Manzione replied that it is both.
4. Letter received from Stuart Shydlo of Brittany I questioning when the Recreation Area budget for 2018 will be announced and when the Comcast Cable budget for 2018 will be announced. Lisa Manzione replied that budgets are initially discussed at the Financial Review meeting starting in early spring of each year. All Financial review meetings are post on the Kings Point Website, on Channel 63 and announced at each board meeting.
5. Emails received by Jody Berwin of Monaco B regarding the water pump installed by her unit. Lisa Manzione replied that the pump will remain as is.
6. Letter received by Barbara Johannes thanking the Board of Directors for all they do to make Kings Point so much more than a home and so very special. Lisa Manzione thanked her for her kind words.

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 *Annette Miller* and approved unanimously.

Meeting adjourned at 10:05 am

Respectfully submitted,

Pat Suttleman, Secretary