

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
April 20, 2017

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

Absent: Nancy Curry, Barry Levine

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 April 6, 2017 minutes as written by *Bob Lome*, seconded by *Annette Miller* 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. Project update given by *Bob Mosley, Vesta*

New Business

1. Review of the NEW Kings Point website given by *Pam Jacks, Vesta*

Maintenance & Special Projects

1. Completed or In-Progress - Vesta

Good & Welfare

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

Communications/Letters

1. Letter sent to Elliot Wallin of Capri F regarding the suspension of recreation privileges for 30 days stemming from an altercation with another resident in the Main Card room of the Main Clubhouse.
2. Letter sent to Fred Gilden of Tuscany F regarding the suspension of recreation privileges for 30 days stemming from an altercation with another resident in the Main Card room of the Main Clubhouse.
3. Letter sent to Thomas Pisciotano of Valencia B regarding the suspension of recreation privileges for 30 days stemming from a disruption in the Main Gym of the Main Clubhouse.
4. Petition received from Steve Silver and Rosalie Birnbaum of Normandy T requesting additional Bocce Ball Courts to be added to the Kings Point Recreation amenities. Lisa Manzione replied that the petition will be forwarded on for further consideration, however there are no funds being set aside for additional courts at this time.
5. Letter sent to Joan Walters of Seville M regarding the suspension of recreation privileges for 30 days for fraudulent use of her Identification Card.

6. Letter received from Natalia Delektorskaya of Seville M requesting additional services routes be added to the current bus route/schedule. Lisa Manzione replied that her request will be forwarded to the Ad-hoc Transportation Committee for consideration.
7. Letter received from Naomi Nahama-Price requesting that Children/Grandchildren be allowed to attend the Kings Point Players Show on February 22 & 24, 2018. Lisa Manzione replied that an exception would be allowed.
8. Letter sent to Michael Crocitto regarding the suspension of recreation privileges for 30 days stemming from an altercation on the Par 3 Golf Course.
9. Letter received from Debbie Hartzman of Burgundy D voicing concern over the discontinuation of the transponder program. Lisa Manzione replied that transponders were being used by illegal tenants and/or unapproved guests and this was just one more step the Board of Directors is taking towards further securing the Kings Point Community.
10. Letter received from Terry Eichas of Capri G voicing concern over the discontinuation of the transponder program. Lisa Manzione replied that transponders were being used by illegal tenants and/or unapproved guests and this was just one more step the Board of Directors is taking towards further securing the Kings Point Community.

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 10:30 am

Respectfully submitted,

Pat Suttleman, Secretary