

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

**Present:** Jessica Brown, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Howard Hoffman, Frank Iovine, Charlie Knight, Michael Levy, Bob Lome, Fran Morrow, Rhoda Peritz, Bernard Schwartz, Herb Weinberger

**Absent:** Nancy Curry, Barry Levine, Barry Senoff, Jerry Dibari

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:33 am.
2. Quorum present. In the absence of Barry Levine, Howard Hoffman can vote.
3. Approval of Minutes – Motion to accept the November 2, 2017 minutes as written by *Bernard Schwartz*, seconded by *Fran Morrow* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's Report - *Jessica Brown, Treasurer* read September & October reports.

**Unfinished Business**

1. **Maintenance & Special Project Update** - *Bob Mosley* reported the Flanders Entrance trellises are being installed. The Indoor Pool Resistance Pool has been repaired. The Monaco plant well has been installed. MCH Parking Lot renovations continue. The Road paving issues are being addressed.
2. **Introduction of Captain Sean Eastman**

**New Business**

1. **Golf Tournament Statistics** - *Jerry Flomen* reported that \$28,015.45 was raised for Cystic Fibrosis Foundation. 57 Players participated and many raffle tickets were sold. First Service Residential and Vesta employees were thanked for all their hard work.

**Good & Welfare**

1. Sunshine Committee - Barry Senoff is getting better. Video shown of road rage at Monaco Gate and bullying of Security Staff.
2. Night Swimming Report - October report attached
3. Bus Ridership - October report attached.

**Communications/Letters**

1. Letter sent to Robert Chugunov of Monaco I regarding the drinking of beverages once again while in the Main Clubhouse, resulting in the suspension of his recreation area privileges for 30 days.
2. Second Letter sent to Robert Chugunov of Monaco I regarding his spitting in the Main Clubhouse once again, resulting in the suspension of his recreation privileges for 60 days.
3. Letter sent to Jeffrey Wirth of Brittany O regarding an altercation at the Monaco Gate entrance resulting in the suspension of his recreation area privileges for 60 days.
4. Letter received from Deputy Steven Kniffin addressed to Lieutenant Laurie Pfeil recognizing Deputy Amy Hoffman for assisting a Kings Point resident after Hurricane Irma. Deputy Hoffman purchased groceries

for this resident after the power was restored in his unit. (All the food that was in his refrigerator has spoiled) Deputy Hoffman went above and beyond what is required of her position.

5. Letter received from Carole Appelbaum of Flanders Q commending Ken Georgens for a well run and organized tournament.
6. Letter received from Marianne Regan of Waterford G questioning the maintenance of the street light along Tuscany Way and the reason the light are still not working. Lisa Manzione replied that Kings Point Recreation Corp. is not responsible for the maintenance of the street lights. The lights are maintained by Florida Power & Light. FPL was notified. In many instances, the lights are not repaired immediately.
7. Letter sent to Linda Bridges of Normandy S regarding to her refusing to sign condominium applications for both sales and rentals occurring in Normandy S Association. It was suggested that she discuss this issue with her association counsel to determine whether you and the association may be held liable in damages for the intentional refusal, as it may impact sellers, purchasers, landlords and tenants alike.
8. Letter sent to Steven Levey of Flanders I regarding a verbal altercation in the Flanders Pool parking lot, resulting in PBSO being dispatched.

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

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

Motion to adjourn by *Jessica Brown*, seconded by *Linda Firestein* and approved unanimously.

Meeting adjourned at 10:10 am

Respectfully submitted,

Bernard Schwartz, Secretary