

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
December 7, 2017**

Present: Jessica Brown, Chris Criscuolo, Jerry Dibari, Linda Firestein, Jerry Flomen, 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

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 am.
2. Quorum present. In the absence of Rhoda Peritz, Jerry Dibari can vote.
3. Approval of Minutes – Motion to accept the November 16, 2017 minutes as written by *Jessica Brown* seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. **Project Update-** *Bob Mosley, Vesta* reported the Main Clubhouse West Parking Lot handicap parking spaces, paving and the planting of plants & trees in the islands is on schedule. The Par 3 Golf Course path has been filled in with sod. The Surveyor will be staking out the Normandy Pavilion Restrooms and work should begin soon. Fence repairs at the pump station and comfort station have been repaired.

New Business

1. **Financial Review Committee Minutes** read by *Jerry Flomen, Chair*.
2. **Legal Update given by** *Peter Sachs, of Sachs, Sax, Caplan* discussed the Capri L Association., et al Plaintiffs V. Kings Point Recreation Corp., Inc. lawsuit and accepting the voluntary dismissal with prejudice. Motion to accept the voluntary dismissal with prejudice by *Jessica Brown*, seconded by *Bob Lome*. Roll call vote taken with all in favor. Motion passed unanimously. The lawsuit has officially been abandoned by the 13 condo associations.
3. **Alliance of Delray Update** - *Dick Herman, V Chair* reported from Captain Eastman, PBSO that crime throughout the district is down with one exception, auto theft is up. In one community alone there was 12 high- end vehicles stolen. There is more concern now over internet security and scams using the computer. The sheriff's office is providing free software that will provide anti-virus, anti-spyware and anti-spam software in addition to a free fire-wall. Visit www.bytecrime.org. The Alliance of Delray is trying to have the Palm Beach Transportation Planning Agency expedite both Atlantic Avenue Expansion projects (#4405751 and #2296584). The projects are presently scheduled for sometime after 2024. The keynote speaker was Joshua Gerstin, attorney for the Alliance, who discussed ways to deal with abusive unit owners. He also discussed defamation, the difference between "slander" and "libel" and who is a "public figure". It was announced that the Cumberland building is closed for renovation.

Good & Welfare

1. Sunshine Committee -

2. Kent Security Reports - *November reports attached*
3. Deputy Incident Report - *November report attached*
4. Gate Access Tally - *November report attached*
5. Gate Guest Passes - *November report attached*

Communications/Letters

1. Letter sent to Mr. & Mrs. R. Brodheron of Delray Beach regarding the return/exchange of tickets that were purchased. Lisa Manzione replied that the ticket purchasing policy at Kings Point is very specific; there are no refunds or exchanges. There is an option at the Atrium Box Office in which guests may list there unwanted tickets for sale.
2. Letter received from Steven Levey of Flanders I disputing the facts leading to a "warning only". Lisa Manzione replied that this matter will be not discussed with the Board of Directors, as it is not warranted; however, the letter and this response will be read.

Insurance Claims against Community: Vesta reports four (4) 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. Linda Wohl	5/05/16	Pending

Meeting adjourned temporarily at 9:55 am for a closed Attorney/Client confidential meeting and re adjourned at 10:40 am

Meeting adjourned at 10:45 am

Motion to adjourn by *Jessica Brown*, seconded by *Bob Lome* and approved unanimously.

Respectfully submitted,

Bernard Schwartz, Secretary