

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
December 21, 2017**

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

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

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:34 am.
2. Quorum present. In the absence of Barry Levine, Howard Hoffmann can vote.
3. Approval of Minutes – Motion to accept the December 7, 2017 minutes as written by *Bob Lome*, seconded by *Jessica Brown* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's Report read by *Jessica Brown, Treasurer*

Unfinished Business

1. Project Update - *Lisa Manzione/Vesta* reported on the Normandy Restrooms and the administration west parking lot.

New Business

1. Holiday Lighting - Jerry Flomen proposed to maintain the lighting around the Main Clubhouse all year round. Motion made by Jerry Flomen, seconded by Bob Lome that the lighting remains as is. Roll call vote taken with all in favor.

Good & Welfare

1. Sunshine Committee Report - Nothing reported
2. Night Swimming Report - November report attached
3. Bus Ridership - November report attached.
4. Herb Weinberger Letter

Communications/Letters - None received

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

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

Meeting adjourned at 9:50 am

Respectfully submitted,

Bernard Schwartz, Secretary