

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
September 15, 2016**

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

Absent: Nancy Curry

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence of _____, _____ can vote
3. Approval of Minutes – Motion to accept the September 1, 2016 minutes as written by *Michael Levy*, seconded by *Art Gelfand* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. None

New Business

1. Report on Depositions - *Dick Herman, V. Chair* reported that there are 14 buildings involved in the pending lawsuit.
2. Report on Penny Tax - *Dick Herman, V. Chair* reported on the Penny Tax increase.
3. Irrigation Update - *Dick Herman, V. Chair* reported that the Irrigation project should be completed at the end of September.

Maintenance & Special Projects

1. Completed or In-Progress –Bob Mosley gave an update of all projects in progress
2. Gate Guest Passes issued - All gates - August report attached
3. Night Swimming Report - August report attached

Good & Welfare

1. Sunshine Committee Report – nothing reported
2. Bus Ridership Report - August report attached

Communications/Letters

1. Letter sent to Marty Koitz of Normandy G regarding emails sent to Lisa Manzione and Jessica Brown requesting documents.
2. Letter sent to Rachelle Lipman/Democratic Club and Paul Tocker/Republican Club reminding them that posting written materials on recreation property is not allowed.

3. Letter sent to Abe Diamond of Monaco I regarding the suspension of recreation area privileges for 30 days.
4. Letter sent to Paul Tocker/Republican Club regarding complaints from residents for handing out slate cards for PBC Commission District 5 and asking for donations. Lisa Manzione informed him that this is a direct violation of the rules and regulations of Kings Point.

Insurance Claims against Community: Vesta reports three (3) 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. Frederick Spencer	Unknown	3/21/14	Pending
3. Elana Olsen	Unknown	3/02/15	Pending

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

Meeting adjourned at 10:00 AM

Respectfully submitted,

Pat Suttleman, Secretary