

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
September 1, 2016**

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

Absent: Nancy Curry, Dick Herman, Fay Skolnick

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence *Dick Herman*, *Stanley Cohen* can vote
3. Approval of Minutes – Motion to accept the August 4, 2016 minutes as written by *Bob Lome*, seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. None

New Business

1. None

Maintenance & Special Projects

1. Completed or In-Progress – Bob Mosley gave an update of all projects in progress

Good & Welfare

1. Sunshine Committee Report – nothing reported
2. Kent Security Reports -August reports attached
3. Deputy Incident Reports -August report attached
4. Gate Guest Passes issued - All gates - July report attached
5. Night Swimming Report - July report attached
6. Bus Ridership Report - July report attached

Communications/Letters

1. Letter sent to M/M Farbstein of Capri H regarding pickleball courts.
2. Letter sent to Linda Drell of Flanders D regarding the cost of a replacement ID card.
3. Letter sent to Francine Davis of Normandy J regarding the suspension of her ID card.
4. Letter sent to Sylvia Caravetta of Monaco K regarding the guideline on who to call in case of an emergency.

Insurance Claims against Community: Vesta reports three (3) claims currently listed.

Claimant's Name

Address

Date of Loss

Status

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 *Annette Miller* and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Pat Suttleman, Secretary