

**BOARD OF DIRECTORS**  
**KINGS POINT RECREATION CORPORATION, INC.**  
**Minutes**  
**November 3, 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 9:32 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the October 20, 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. IOA Update - *Dustin Blodgett, IOA Insurance*
2. Financial Review Committee Minutes - Minutes read by *Jerry Flomen, Chair*
3. Ad-Hoc Transportation Committee Minutes - Minutes read by *Dick Herman, Chair* - Motion to accept report to approve 5 new passenger buses @\$99,060 each by *Jessica Brown*, seconded by *Art Gelfand*. A vote was taken with 13 in favor and 1 against. Motion passed.

**Maintenance & Special Projects**

1. Completed or In-Progress

**Good & Welfare**

1. Sunshine Committee Report – nothing reported
2. Kent Security Reports - October reports attached
3. Deputy Incident Reports - October report attached
4. Alliance update - *Dick Herman, V. Chair* gave report

**Communications/Letters**

1. Letter received from Mary Bainlardi regarding the fee to renew her transponder. Lisa Manzione replied that there is a fee for renewing the transponder and the fee remains "as is"
2. Letter received from Frances Drucker of Brittany D questioning the rules at Monaco and Normandy Tennis Courts. Lisa Manzione replied that all tennis courts are open to ALL Kings Point residents on a first come, first serve basis.
3. Letter received from Lorain Moser requesting \$60.00 be returned for an outstanding identification card that was paid for by the new owner. Lisa Manzione replied that since the card was not turned in the fee remains "as is"

4. Letter sent to Sonja Martins of Seville E regarding an inappropriate phone conversation with Security.

**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 *Annette Miller* and approved unanimously.

Meeting adjourned at 10:25 AM

Respectfully submitted,

Pat Suttleman, Secretary