

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

Present: Jessica Brown, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Frank Iovine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Fay Skolnick, Pat Suttleman, Herb Weinberger

Absent: Stanley Cohen, Nancy Curry, Barry Levine, Evelyn Roche, Bernie Schwartz, 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 Senoff*, *Chris Criscuolo* can vote.
3. Approval of Minutes – Motion to accept the December 1, 2016 minutes as written by *Annette Miller*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's November report read by *Jessica Brown*, *Treasurer*

Unfinished Business

1. **Bus Update** - *Lisa Manzione* - TD Bank is working on the terms for the line of credit. A sample of the bus will be parked in front of Admin building Wednesday, December 21st at 9:00 am.

New Business

1. None

Maintenance & Special Projects

1. **Completed or In-Progress** - Update given by *Lisa Manzione*.

Good & Welfare

1. **Sunshine Committee Report** - nothing reported
2. **Gate Guest Issue Report** - November report attached
3. **Night Swimming Report** - November report attached
- 2 **Bus Ridership Report** - November report attached

Communications/Letters

1. Letter sent to Steven Suchocki of Monaco F regarding a delivery received after 10:00 PM. Lisa Manzione advised him any delivery received after 7 PM will be denied entry to the Kings Point community.
2. Letter sent to Morris Orenstein of Piedmont I regarding a disturbance in the Woodshop.
3. Letter received from Sherry Romm of Monaco O regarding financial compensation since the Monaco Pool is closed. Lisa Manzione replied that no type of "tangible compensation" is warranted, nor will be considered.

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 *Annette Miller*, seconded by *Linda Firestein* and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Pat Suttleman, Secretary