

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 7, 2015**

Present: Jessica Brown, Chris Criscuolo, Linda Firestein, Jerry Flomen, Art Gelfand, Dick Herman, Frank Iovine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Evelyn Roche, Fred Spilove, Pat Suttleman, Herb Weinberger

Absent: Stanley Cohen, Nancy Curry, Bernie Schwartz, Barry Senoff

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:33 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the December 17, 2015 minutes as written by *Annette Miller*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None.

Unfinished Business

- 1.

New Business

1. Kent Security Report - Jorge Castro
2. Financial Review Minutes read by *Jerry Flomen, Chair*
3. Irrigation Committee Minutes read by *Dick Herman, Chair* -Motion made that the golf irrigation control system (i.e. computer, base station and additional antenna) be separated from the "condominium" systems. When the "west" side is automated, it will be added to the same base station and computer controlling the "east" side. Estimated cost not to exceed \$20,000.00. Motion made by *Dick Herman*, seconded by *Bob Lome*. Roll call vote taken with all in favor. Passed unanimously.

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Kent Security/Incident report for December attached.

Good & Welfare

1. **Sunshine Committee Report** – Stanley Cohen, having a procedure done, Rena Port is still in Rehab. Barry Senoff is having tests done.

Communications/Letters

1. Letter sent to Bobbye McCartha of Brittany N regarding a few recreation area concerns. Lisa Manzione replied that the Indoor Sauna door must open outward not only to conform to Palm Beach County Code, but to prevent someone from being trapped inside the sauna.

2. Letter sent to Joel Weinberger of Brittany N regarding security concerns once again at Kings Point. Lisa Manzione replied that we are making strides weekly in our ongoing attempt to provide better security for Kings Point.
3. Letter sent to Morris Orenstein of Piedmont I regarding suspension of his recreation area privileges for 30 days.
4. Letter sent to David Berman of Piedmont K regarding the suspension of his recreation area privileges for 60 days.

Insurance Claims against Community: *Vesta* reports five (5) 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. Gloria Bercovitch | 677 Brittany O | 3/08/14 | Pending |
| 3. Elaine Somerson | Unknown | | Pending |
| 4. Frederick Spencer | Unknown | 3/21/14 | Pending |
| 5. Elana Olsen | Unknown | 3/02/15 | Pending |

Motion to adjourn by *Arthur Gelfand*, seconded by *Michael Levy* and approved unanimously.

Meeting adjourned at 10:20 AM

Respectfully submitted,

Pat Suttleman, Secretary