

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
March 3, 2016**

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

**Absent:** Stanley Cohen, Nancy Curry, Evelyn Roche, Bernie Schwartz

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence of *Bernie Schwartz*, *Fay Skolnick* can vote.
3. Approval of Minutes – Motion to accept the January 21, 2016 minutes as written by *Jessica Brown*, seconded by *Art Gelfand* and approved unanimously.
4. Items to be considered for the next meeting – None received

**Unfinished Business**

1. Legal Update - *Lisa Manzione*, *Vesta*

**New Business**

1. **Financial Review Committee Meeting** - *Jerry Flomen*, *Chair* read attached minutes.
2. Irrigation Superintendent, Bill Palmer was introduced as the new Irrigation Specialist responsible for the day-to-day operations at Kings Point.
3. Sims Gate - *Dick Herman*, *V Chair* discussed information received from George Webb, Palm Beach County Engineer, regarding plans for local highway changes that could impact Kings Point.

**Maintenance & Special Projects**

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Kent Security/Incident reports for February attached.
3. PBSO Presentation on 3/18/16
4. Vesta Meeting rescheduled for Tuesday, March 29, 2016 at 9:30 Flanders Clubhouse due to voting being held on Tuesday, March 15th.

**Good & Welfare**

1. **Sunshine Committee Report** – Nothing Reported

**Communications/Letters**

1. Letter received from Thelma Graff of Brittany D requesting bus drivers drop residents off at their building walkways instead of the designated bus shelters in their areas. *Lisa Manzione* replied that due to insurance liability reasons and the size of our buses, this would not be a practical option.

2. Letter sent to Deborah Kochaniewicz of Brittany O notifying her that her recreation privileges have been suspended for 30 days, beginning from the date the ID is surrendered, due to the fact that a photo copy of her ID was confiscated by one of our security guards.
3. Letter sent to Luigi Cesarini of Piedmont F notifying him that his recreation privileges have been suspended for 30 days, beginning from the date the ID is surrendered, due to the fact that a photo copy of his ID was confiscated by one of our security guards.
4. Letter sent to Eugene Sultan of Capri B regarding personal belongings being left in the men's bathhouse. *Lisa Manzione* advised that all personal items must be kept with the resident at all times.
5. Letter sent to Rhoda Shurman of Burgundy D regarding an insurance claim that is being sent to the insurance company for damage to her vehicle.

**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 10:05 AM

Respectfully submitted,

Pat Suttleman, Secretary