

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
March 17, 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: Nancy Curry, Stanley Cohen, Evelyn Roche, Bernie Schwartz

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. In the absence of *Bernie Schwartz*, *Fay Skolnick* can vote.
3. Approval of Minutes – Motion to accept the March 3, 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. Treasurers Report read by *Jessica Brown*, *Treasurer*

Unfinished Business

1. None

New Business

1. Playbill - 2016/2017 - Open sales begins on March 23rd.
2. Community Video was shown.

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Gate guest passes for all gates - February report attached
3. Night Swimming Report - Monaco & Burgundy Pools - February reports attached

Good & Welfare

1. **Sunshine Committee Report** – The Annual Meeting is Friday, April 1, 2016

Communications/Letters

1. Letter sent to Luigi Cesarini of Piedmont F regarding the suspension of his ID.
2. Letter received from Frances Drucker of Brittany D regarding condominium meetings. Lisa Manzione replied that we are responsible for Recreation Area only, and walk meetings would be directed to First Service Residential.
3. Letter received from Frances Drucker of Brittany D voicing concern over the "right turn on red" at the Main Gate/Atlantic Avenue and the Jog Road/Monaco entrance. Lisa Manzione replied that Kings Point does not have the ability to change, add or remove signage pertaining to county roads.

4. Letter sent to Alvaro Rendon regarding an insurance claim that was denied.
5. Letter received from Lt. R.G. Jimenez regarding inquiries or requests for reports generated by PBSO personnel. The public may obtain the documents by making a Public Record Request to Central Records.

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 *Art Gelfand* and approved unanimously.

Meeting adjourned at 9:50AM

Respectfully submitted,

Pat Suttleman, Secretary