

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
November 1, 2018**

**Present:** Everett Alder, Jessica Brown, Euclides Cerutti, Jerry Dibari, Linda Firestein, Jerry Flomen, Dick Herman, Charlie Knight, Barry Levine, Michael Levy, Bob Lome, Joseph Miller, Fran Morrow, Rhoda Peritz, Joel Rosenshein, Bernie Schwartz, Don Terracciano, Herb Weinberger

**Absent:** Michael Crocitto, Terry Eichas, Frank Iovine, Bruce Klein, Barry Senoff

**Procedural & Organizational Matters**

1. Meeting called to order by *Acting Chairman Dick Herman* at 9:35 am.
2. Quorum present. In the absence of *Barry Senoff*, *Euclides Cerutti* can vote.
3. Approval of Minutes – Motion to accept the October 18, 2018 minutes as written by *Bob Lome*, seconded by *Jessica Brown* and approved unanimously.
4. Items to be considered for the next meeting – Alliance Report – *D. Herman, Acting Chairman*

**Unfinished Business**

1. None

**New Business**

1. Insurance Update given by *Dustin Blodgett, IOA*
2. Financial Review Minutes ready by *Jerry Flomen, Chairman, Financial Review*

**Good & Welfare**

1. Sunshine Committee Report
2. Kent Security Reports – October reports attached
3. Gate Guest Passes - October report attached

**Communications/Letters**

1. Petition received from Frances Renz of Brittany O and Lance Daniello of Brittany O stating that all residents should have access to the Saxony Gate, that is located on common area. Lisa Manzione replied that the Saxony Gate is not on common area and if “stacking at that gate interfered with traffic flow the County could have it closed.
2. Letter sent to Solomon Langman of Piedmont J regarding an inappropriate incident that occurred on recreation area property resulting in the suspension of his recreation area privileges for 30 days.

**Insurance Claims against Community:** Updates pending

Motion to adjourn by *Jessica Brown*, seconded by *Michael Levy* and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Rhoda Peritz, Secretary