

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 6, 2020

Present: Jessica Brown, Jerry Flomen, Joseph Miller, Dick Herman, Barry Levine, Robert Lome, Lisa Manzione, Fran Morrow, Rhoda Peritz, Everett Alder, Ronald Mitchell, Don Terracciano, Maureen Fox, Bruce Klein, Bernie Schwartz, Lisa D’Ortiz, Ken Bradley, Ana Martinez, Mary Ellen Sorce, Joel Rosenshein, Anita Kolsky, Howard Hoffmann,

Absent: Brooke Kilpatrick, Pamela Jacks

Procedural and Organizational Matters

1. Meeting called to order by Chairperson Jessica Brown at 9:48 AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the January 16, 2020 Minutes by *Dick Herman*, seconded by *Barry Levine* and approved unanimously.
4. Items to be considered for the next meeting – *None received.*

Unfinished Business

Project Update given by Danny Jacks – *Vesta.*

New Business

1. Continuation of Brittany Approval – *J. Brown, Chairperson*
2. Legal Update – *J. Brown, -* Motion made by *Jessica Brown*, seconded by *Dick Herman* to take legal action against Martin Koitz. Roll call vote taken with all in favor. Motion passed unanimously
3. Approval of Committee List 2020 – *J. Brown, Chairperson* – Motion made by *Mary Ellen Sorce*, seconded by *Joel Rosenshein* to accept 2020 Committee List as written.

Good & Welfare

1. Sunshine Committee Report
2. Depute Report
3. Kent Security Report
4. Gate Tally Report

Communications/Letters

1. Letter sent to D. May of Monaco regarding an incident at the Monaco gate, resulting in the suspension of her recreation area privileges for 30 days.
2. Letter sent to S. Cooperstein of Piedmont L regarding an incident with her guest at the Flanders gate.
3. Letter received from D. Calenzo of Flanders requesting that the “new resident fee” be reduced. Lisa Manzione responded that the “capital contribution” fee remains as is.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by Ronald Mitchell, seconded by Barry Levin and approved unanimously.

Meeting adjourned at 10:11AM

Respectfully Submitted,

Rhoda Peritz, Secretary