

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 20, 2020

Present: Jessica Brown, Jerry Flomen, Joseph Miller, Dick Herman, Barry Levine, Robert Lome, Lisa Manzione, Fran Morrow, Rhoda Peritz, Everett Alder, Brooke Kilpatrick, 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: Ronald Mitchell, Pamela Jacks

Procedural and Organizational Matters

1. Meeting called to order by Chairperson Jessica Brown at 9:30 AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the February 6, 2020 Minutes by *Fran Morrow*, 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. Brittany Association Approval – Motion made by *Jessica Brown, Chairperson*, seconded by *Fran Morrow* to accept Brittany Association. Roll call vote taken with all in favor. Motion passed unanimously.

Good & Welfare

1. Sunshine Committee Report – Jerry Flomen thanked Lisa Manzione/Vesta on how nice the perimeter hedge looks.
2. Deputy Report
3. Kent Security Report
4. Gate Tally Report

Communications/Letters

1. Letter sent to F. Xavier of Seville E regarding an incident at the Main Gate, resulting in the suspension of her recreation area privileges for 30 days.
2. Letter sent to C. Dougherty of Normandy R regarding an incident at the Flanders Gate, resulting in the suspension of his recreation area privileges for 60 days.
3. Letter sent to Raymond Brunette of Monaco B regarding a fraudulent ID pass that was confiscated, resulting in the suspension of his recreation area privileges for 30 days.

4. Letter sent to R. Os of Brittany N regarding a child being brought into the Clubhouse. Lisa Manzione explained the rules regarding children.
5. Letter sent to D. Weisberger of Normandy A regarding an incident at the Flanders Gate, resulting in the suspension of his recreation area privileges for 30 days.
6. Letter received from E. Litvin of Capri C asking that the rental fee for the Flanders Clubhouse be reduced. Lisa Manzione replied that the fee remains as is.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by Barry Levine, seconded by Joel Rosenshein and approved unanimously.

Meeting adjourned at 9:57AM

Respectfully Submitted,

Rhoda Peritz, Secretary