

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
March 5, 2020

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

Absent: Ronald Mitchell, Pamela Jacks, Everett Alder, Maureen Fox, Frances Delarato, Brooke Kilpatrick

Procedural and Organizational Matters

1. Meeting called to order by Chairperson Jessica Brown at 9:35AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the February 20, 2020 Minutes by *Barry Levine*, seconded by *Bruce Klein* 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. Financial Review Minutes read by *Jerry Flomen, Chairman*
2. Announcement of Annual Meeting on April 3, 2020 @ 10:00AM in the Theatre at the Main Clubhouse by *Jessica Brown, Chairperson*
3. Bylaw Amendment – Seville & Waterford Association – *J Brown, Chairperson*

Good & Welfare

1. Sunshine Committee Report
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 R. Brunette regarding a fraudulent ID pass that was confiscated, resulting in the suspension of his recreation area privileges for 30 days.
3. Letter sent to H. Liborio of Saxony J regarding an incident on the bus, resulting in a warning to suspend her recreation area privileges if this is reported again by First Transit.

4. Letter received from B. Barkow and E. Gottschalk of Flanders M regarding security guard Lorenzo Mitchell. Lisa Manzione replied that their kinds words were appreciated and will be passed along to Kent Security.
5. Letter received from J. Hanner of Waterford H voicing concern that the temporary sticker for his card does not gain access to the Main Gate. Lisa Manzione replied that the mechanism which reads the transponders are expensive and are only installed at three entrance gate...Monaco and Saxony on the East side and Flanders on the West side.
6. Letter sent to W. Voigt of Valencia G regarding an incident at the Main Clubhouse Pool, resulting in a warning to suspend his recreation area privileges if he violates the pool rules again.
7. Letter received from D. Ginsberg of Burgundy G inquiring once again to tune the TV stations throughout the Clubhouse to different channels. Lisa Manzione replied that due to the varying opinions of our residents, arguments have ensued, resulting in the suspension of user's passes. After careful consideration, the Board of Directors have limited all TV's in the clubhouses to be tuned to Channel 63 only.
8. Letter sent to Suzanne Caplan of Brittany L regarding an incident at the Monaco Gate resulting in the suspension of her recreation area privileges for 30 days.
9. Letter received from George Prior of Valencia B requesting a seat on the KPRC Board of Directors. Lisa Manzione replied that positions on the Board of Directors are filled in accordance with the KPRC Bylaws, Article III. Valencia currently does not contain the minimum number of condominium units (240) required to apply for a seat on the Board of Directors pursuant to the Article III, Section 4-e of the Bylaws.
10. Letter received from J. Tarangelo, Legendary Promotions regarding the rental of the Theatre at the Main Clubhouse. Lisa Manzione replied that after reviewing the rental option it has been decided to decline his offer.
11. Letter sent to R. Sherman and D. Mark of Brittany B regarding calls being made to our on-site Palm Beach Sheriff's deputies, requesting assistance regarding civil issues that pertain to the breezeway and/or utility easement that divides unit numbers 87/8 Brittany B. PBSO will not continue to respond to frivolous complaints regarding civil or domestic issues specific to a "key" and or neighborly disputes. Furthermore, if she continues to disrupt the day to day business of the recreation area specific to our on-site Officers, KPRC will proceed to consider sanctions against her which may include the suspension of her Kings Point user pass and bar code.
12. Letter sent to A. Hanna, President of Seacrest Services, Inc. of West Palm Beach from Sachs Sax Caplan regarding a meeting that was held at the Monaco Clubhouse on February 6, 2020.
13. Letter sent Mr. Danny Wilson, President of Wilson Landscaping & Management Corp. from Sachs Sax Caplan regarding a meeting that was held at the Monaco Clubhouse on February 6, 2020

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Jessica Brown*, seconded by *Rhoda Peritz* and approved unanimously.

Meeting adjourned at 10:00AM

Respectfully Submitted,

Rhoda Peritz, Secretary

