

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

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

**Absent:** Pamela Jacks, Brooke Kilpatrick, Joseph Miller,

**Temperatures were taken on all attendees and face masks worn. Social distancing was practiced.**

**Procedural and Organizational Matters**

1. Meeting called to order by *Chairperson* Jessica Brown at 9:33AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the June 8, 2020 Minutes by *Rhoda Peritz* seconded by *Barry Levine*. Minutes were accepted with one objection.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – July 31, 2020 – Read by *Treasurer Fran Morrow*.

**Unfinished Business**

1. Project Update – Lisa Manzione, Vesta. The fence surrounding Par 3 Golf Course is being installed. The ADA Bathroom in the Administration Building is being installed. The Monaco Pool will re-open on Friday, August 28<sup>th</sup>.

**New Business**

1. Ratify Waterford/Seville seat on the KPRC Board. – Roll call vote taken with all in favor. Motion passed unanimously.
2. Ratify 2021 Budget – Roll call vote taken. 15 YES, zero NO with 1 abstention from *Jerry Flomen*. Motion passed.
3. Ratify \$1500.00 Capital Contribution Fee to begin September 1, 2020 – Roll call vote taken. 15 YES, zero NO with 1 abstention from *Dick Herman*. Motion passed.

**Good & Welfare**

1. Sunshine Committee Report
2. Deputy Report- June & July reports attached.
3. Kent Security Report- June & July reports attached.
4. Night Swimming Report- June & July reports attached.
5. Gate Guest Pass Report- June & July reports attached.
6. Gate Tally Report- June & July reports attached.
7. Bus Ridership Report- June & July reports attached.

**Communications/Letters**

None read. Available upon request.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Bob Lome*, seconded by *Dick Herman* and approved unanimously.

Meeting adjourned at 10:03 AM

Respectfully Submitted,

Rhoda Peritz, Secretary