

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 21, 2021

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

Absent: Pamela Jacks, Brooke Kilpatrick, Ana Martinez, Bernie Schwartz

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 December 16, 2020 Minutes by *Rhoda Peritz* seconded by *Barry Levine*. Minutes were accepted.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – January 21, 2021 – Read by *Treasurer Fran Morrow*.

Unfinished Business

1. **Maintenance update** given by *Danny Jacks, Vesta*.

New Business

1. The 2021 Board members were asked to take their seats, as the outgoing members said their goodbyes.
2. Election of Officers – Board Chairperson – Frank Iovine, Vice Chairperson – Robert Lome, Treasurer – Fran Morrow, Secretary – Rhoda Peritz, Lisa D’Ortiz – Asst. Treasurer, Barry Levine – Asst. Secretary
3. Insurance Update given by Dustin Blodgett, Insurance Office of America.

Good & Welfare

1. Sunshine Committee Report – Lisa D’Ortiz thanked Jessica Brown for guiding the board during a difficult year dealing with COVID-19. She also thanked Lisa Manzione and the Vesta staff for coordinating the vaccine distribution for Kings Point with such short notice. Everett Alder also thanked Lisa Manzione and the Vesta staff for all the hard work done to get the vaccine here at Kings Point and coordinating and running a smooth operation.
2. Deputy Report-December reports attached.
3. Kent Security Report- December reports attached.

4. Night Swimming Report- December reports attached.
5. Gate Guest Pass Report - December reports attached.
6. Gate Tally Report- December reports attached.
7. Bus Ridership Report- December reports attached.

Communications/Letters

1. Letter sent to Commissioner Maria Sachs thanking her for all the efforts as well as Alina Alonso and her local health department team for the ability of Kings Point to have gotten the COVID-19 vaccine for our residents.
2. Letter sent to D. Stubbs of Tuscany D regarding an incident that occurred on one of the Kings Point buses resulting in the suspension of his recreation area privileges for 30 days.
3. Letter sent to B. Bronstein of Monaco G regarding a verbal confrontation at the Main Clubhouse pool due to COVID-19 rules resulting in a warning letter being issued.
4. Letter received from S. Wolbrum of Brittany B requesting a physical therapist to have access to the fitness center for therapy sessions. Lisa Manzione responded that the request was denied due to all Kings Point Facilities being closed to all outside guests at this time, additionally the Kings Point fitness center does not all for any outside personal trainers, whether certified or not.
5. Letter sent to H. Kerman of Brittany M regarding a verbal confrontation that happened with a Kent Security Guard regarding the rules and regulations currently in place due to COVID-19 rules resulting in a warning letter being issued.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Barry Levine*, seconded by *Jessica Brown* and approved unanimously.

Meeting adjourned at 10:18 AM

Respectfully Submitted,

Rhoda Peritz, Secretary