

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 18, 2021**

Present: Everett Alder, Ken Bradley, Jessica Brown, Lisa D’Ortiz, Rochelle Feinberg, Jerry Flomen, Dick Herman, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Robert Lome, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Helene Portnoy, Frank Prieto, Joel Rosenshein, Mary Ellen Sorce, Don Terracciano

Absent: Frances Delarato, Maureen Fox, Dennis Frizzell, Pamela Jacks,

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* Frank Iovine at 9:30AM
2. Quorum Present.
3. Approval of Minutes – Motion to accept the January 21, 2021 Minutes by *Rhoda Peritz* seconded by *Barry Levine*. Minutes were accepted with addition of Assistant officers be added to minutes.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – February 18, 2021 – Read by *Treasurer Fran Morrow*.

Unfinished Business

1. **Maintenance update** given by *Lisa Manzione, Vesta*.

New Business

1. Presentation of plaque to Gil Neuman of Kent Security – *F. Iovine, Chairman*
2. Legal Update – Trademark Confirmation – *F. Iovine, Chairman*

Good & Welfare

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

Communications/Letters

1. Letter received from J. Herman of Burgundy A to thank and compliment Lisa Manzione, Pam Jacks, Kiana Mickens (Kent Security) and all Vesta staff for the outstanding job of arranging and planning for the distribution of the COVID-19 vaccinations at Kings Point Golf and Country Club,
2. Letter received from C. Appelbaum of Flanders Q to show appreciation of the COVID-19 vaccines being offered at Kings Point Golf and Country Club and what a wonderful job was done by all to coordinate the huge undertaking.
3. Letter received from Palm Beach County Commissioner Maria Sachs to Florida Governor Ron DeSantis thanking him for making seniors a priority class to receive the vaccine, specifically detailing the Kings Point Golf and Country Club vaccination distribution and the job well done.
4. Letter sent to V. Azimov of Normandy O 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.
5. Letter received from A. Kopf of Normandy I regarding noise at the Normandy Pavilion by those who reserve the area. Lisa Manzione responded that the Staff Office will remain cognizant of the sound levels, instructing those residents reserving the area to be aware of their neighbors and the surrounding area.
6. Letter sent to J. Gonzalez of Normandy T regarding a verbal confrontation that happened with a Kent Security Guard at the Normandy Gate regarding guest list resulting in a warning letter being issued.
7. Letter sent to J. Lepardo of Piedmont K regarding an incident at the Normandy Gate which damaged the gate arm resulting in the suspension of his recreation area privileges for 30 days.
8. Letter received from E. Rafael from the Brittany Condo Association thanking Lisa Manzione, Vesta and Kent Security for all the hard work in planning and coordinating the COVID-19 vaccinations at Kings Point Golf and Country Club.
9. Letter sent to M. Todorovich of Saxony D regarding an incident at the Saxony gate causing traffic issues resulting in the suspension of his recreation area privileges for 30 days.
10. Letter sent to A. Kacurov of Flanders A regarding an incident with the nursing staff at the Flanders Clubhouse during the COVID-19 vaccinations resulting in the suspension of his recreation area privileges for 30 days.
11. Letter received from B. Klein from the Waterford Condo Association thanking Lisa Manzione, Pam Jacks, Carollee McDaniel and all Vesta and Kent Security staff for all the hard work in planning and coordinating the COVID-19 vaccinations at Kings Point Golf and Country Club.
12. Letter sent to I. Zegans a non-resident regarding his inappropriate behavior and actions at the Executive Golf Course letting him know that his is permanently banned from playing golf at Kings Point Golf and Country Club.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Dick Herman*, seconded by *Jessica Brown* and approved unanimously.

Meeting adjourned at 9:59 AM

Respectfully Submitted,

Rhoda Peritz, Secretary