

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

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

Absent: Dennis Frizzell, Pamela Jacks, Bonnie Lefkowitz, Mary Ellen Sorce

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 9:35AM
2. Quorum Present. In the absence of Mary Ellen Sorce, Ken Bradley can vote. In the absence of Bonnie Lefkowitz, Jerry Flomen can vote.
3. Approval of Minutes – Motion to accept the February 18, 2021 minutes written by *Rhoda Peritz* seconded by *Barry Levine*.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – March 18, 2021 – Read by *Treasurer Fran Morrow*.

Unfinished Business

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

New Business

1. Committee Assignments – *F. Iovine, Chairman*. Motion made to accept the committee list seconded by Rhoda Peritz and approved unanimously.
2. Tennis Court Removal – Add Pickle Ball Court – *F. Iovine, Chairman*. Motion made for a roll call vote to remove two of the Seville tennis courts and add two additional pickle ball courts made by Barry Levine, seconded by Dick Herman. Roll call vote taken motion passed 16-0.
3. Ad Hoc Committee created to oversee budget will report to Financial Review Committee. Ad Hoc Committee members include Jerry Flomen, Howard Hoffman, Rochelle Feinberg, and Joseph Miller.

Good & Welfare

1. Sunshine Committee Report
2. Deputy Report-February reports attached.
3. Kent Security Report- February reports attached.
4. Night Swimming Report- February reports attached.
5. Gate Guest Pass Report - February reports attached.

6. Gate Tally Report- February reports attached.
7. Bus Ridership Report- February reports attached.

Communications/Letters

1. Letter sent to A. Wilson of Tuscan D regarding allowing a guest to use her single resident ID to enter the Kings Point facilities during COVID-19 restrictions resulting in the suspension of her recreation area privileges for 30 days.
2. Letter received from Mr. and Mrs. E. Gershenson regarding concerns over email blast sent out prohibiting walking on the Kings Point Golf and Country Club cart paths. Lisa Manzione responded that the cart paths were never intended as walking paths as the paths are rough and bumpy in nature and not suitable for walking. More specifically, there have been several instances, where residents have tripped, injured themselves due to the unevenness and rough nature: resulting in lawsuits, against the community.
3. Letter received from H. Lawrence of Burgundy N regarding concerns over problems perceived with the Burgundy N Board of Directors. Lisa Manzione responded that Kings Point Recreation Corporation, Inc., managed by Vesta Property Services is responsible for the day-to-day management of the *recreation area only*. Original letter and correspondence were forwarded to the condo management company responsible for the day-to-day management of Burgundy N condominium association.
4. Letter sent to M. Schrenzel of Brittany L regarding an incident at the Monaco Clubhouse during a meeting which resulted in a Palm Beach County Sheriff's deputy being dispatched resulting in the suspension of his recreation area privileges for 30 days.
5. Letter sent to P. Cavanaugh of Brittany N regarding an incident at the Monaco Clubhouse during a meeting which resulted in a Palm Beach County Sheriff's deputy being dispatched resulting in the suspension of his recreation area privileges for 30 days.
6. Letter sent to J. Langer of Piedmont B regarding an incident at the Normandy gate resulting in a warning being issued.
7. Letter sent to J. Daniels of Capri F regarding an incident at the Monaco pool regarding COVID-19 rules that are currently in place at all recreation area facilities resulting in a warning being issued.
8. Letter sent to J. Shapiro of Normandy A regarding allowing a guest to use her resident ID to enter the Kings Point facilities during COVID-19 restrictions resulting in the suspension of her recreation area privileges for 30 days.
9. Letter sent to D. Filancia of Brittany I regarding a verbal confrontation at the Monaco pool with a Kent Security Guard regarding the rules and regulations in place at all recreation area facilities during COVID-19 resulting in the suspension of his recreation area privileges for 60 days.
10. Letter sent to J. DeGrado of Flanders O regarding his inappropriate behavior and actions at the Par 3 Golf Course letting him know that he 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 10:42 AM

Respectfully Submitted,

Rhoda Peritz, Secretary