

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
May 27, 2021  
(Special Meeting to approve budget)**

**Present:** Everett Alder, Ken Bradley, Jessica Brown, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Dennis Frizzell, Dick Herman, Frank Iovine, Pamela Jacks, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Joseph Miller, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Frank Prieto, Joel Rosenshein, Don Terracciano

**Absent:** Maureen Fox, Robert Lome, Lisa Manzione, Helene Portnoy, Mary Ellen Sorce

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 8:50 am.
2. Quorum present. In the absence of Mary Ellen Sorce, Ken Bradley can vote. In the absence of Robert Lome, Don Terracciano can vote.

**New Business**

1. **Budget Ad Hoc Committee** - *J. Flomen, Committee Chairman* read attached minutes
  - a. Motion to approve the 2022 budget made by Joseph Miller and seconded by Joel Rosenshein. Roll call vote was taken with motion passing unanimously.

Motion to adjourn by *Barry Levine*, seconded by *Dick Herman* and approved unanimously.

Meeting adjourned at 8:58 AM

Respectfully submitted,

Rhoda Peritz, Secretary