

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
May 20, 2021**

**Present:** Everett Alder, Ken Bradley, Jessica Brown, Rochelle Feinberg, Jerry Flomen, Maureen Fox, 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

**Absent:** Frances Delarato, Lisa D’Ortiz, Dennis Frizzell, Pamela Jacks, Don Terracciano

**Face masks were optional.**

**Procedural and Organizational Matters**

1. Meeting called to order by *Chairperson* Frank Iovine at 9:29AM
2. Quorum Present. In the absence of Lisa D’Ortiz, Carolyn Mitchell can vote.
3. Approval of Minutes – Motion to accept the April 15, 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 – May 20, 2021 – Read by *Treasurer Fran Morrow*.

**Unfinished Business**

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

**New Business**

1. Cable Contract Update Discussion – *Chris Merrell, CCG*
2. Financial Review Minutes – *J. Flomen, Committee Chairman*
3. Budget Status Update – *F. Iovine, Chairman*
  - a. TD Bank Loan Status Payoff – Motion made by Barry Levine to pay off the TD Loan, seconded by Joseph Miller. Roll call vote taken, motion passed unanimously.

**Good & Welfare**

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

## Communications/Letters

1. Letter received from L. Yesilevich of Burgundy F requesting use of the Normandy Pavilion for a group of 50 people. Lisa Manzione responded that due to the capacity limits currently in place and no guests being allowed in the recreation area the request was denied.
2. Letter received from R. Higer of Flanders E disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
3. Letter received from L. Tekulsky of Capri E requesting an additional Kings Point ID be issued for her unit. Lisa Manzione responded that due to the fact that two IDs are already issued for her unit an additional ID could not be issued. She advised that once the recreation area reopened for guests, a guest ID could be issued to any visitors.
4. Letter sent to B. Green of Valencia F regarding an incident at the Main Gate causing traffic issues resulting in a warning being issued.
5. Letter received from S. Achiron of Brittany B including a petition requesting that the recreation area be reopened. Lisa Manzione replied that the recreation area of Kings Point has remained opened, although on a limited basis during the entire pandemic, she stated that once the State of Florida and Palm Beach County begins to lift guidelines/orders that have kept this community safe Kings Point Golf & Country Club will follow suit.
6. Letter sent to J. Derasmo of Brittany N regarding an incident at the Monaco Gate causing traffic issues resulting in the suspension of her recreation area privileges for 30 days.
7. Letter sent to M. Eydelman of Normandy B regarding smoking at the Flanders Pool resulting in a warning being issued.
8. Letter received from T. Thomton of Seville C outlining a proposed plan to reopen the We Care Office. Lisa Manzione responded that at this time We Care will remain closed until the facilities begin reopening.
9. Letter received from S. Primack requesting that the recreation area reopen. Lisa Manzione replied that the recreation area of Kings Point has remained opened, although on a limited basis during the entire pandemic, she stated that once the State of Florida and Palm Beach County begins to lift guidelines/orders that have kept this community safe Kings Point Golf & Country Club will follow suit.
10. Letter sent to B. Brown of Burgundy B regarding an incident at the Flanders pool resulting in the suspension of his recreation area privileges for 30 days.
11. Letter sent to S. Feltzin of Burgundy N regarding an incident at the Flanders pool resulting in the suspension of his recreation area privileges for 30 days.
12. Letter sent to D. Thaw of Piedmont K regarding an incident at the Monaco pool regarding the rules and regulations currently in specific to COVID-19 resulting in a warning being issued.
13. Letter sent to C. Berlly of Piedmont K regarding an incident at the Monaco pool regarding the rules and regulations specific to COVID-19 resulting in a warning being issued.
14. Letter sent to A. Gentile of Saxony B regarding an incident at the Monaco pool resulting in the suspension of his recreation area privileges for 30 days.
15. Letter sent to F. Schecter of Brittany I regarding an incident at the Monaco pool resulting in the suspension of his recreation area privileges for 30 days.

16. Letter received from J. Viles of Valencia E regarding reopening the pools. Lisa Manzione responded that since the pandemic began, we have been following the guidelines set forth by the State of Florida, Palm Beach County, and our legal counsel and insurance agents. She stated we have been advised that we can now move forward with a total re-opening of the community, and to watch for e-blasts and updates on Channel 63 in the next few weeks.
17. Letter received from J. Hoyt of Flanders L regarding expanding the Fitness Center hours. Lisa Manzione responded that since the pandemic began, we have been following the guidelines set forth by the State of Florida, Palm Beach County, and our legal counsel and insurance agents. She stated we have been advised that we can now move forward with a total re-opening of the community, and to watch for e-blasts and updates on Channel 63 in the next few weeks.
18. Letter received from B. Fagen regarding the conversion of one of the Seville Tennis Courts to Pickleball courts. Lisa Manzione responded that with all communities each and every improvement is discussed and analyzed by the Board of Directors, taking into consideration the best decision for the community.
19. Letter sent to D. Rosen of Capri J regarding an incident at the Flanders Gate resulting in the suspension of his recreation area privileges for 30 days.
20. Letter received from J. Beerman of Saxony I regarding reopening the recreation area. Lisa Manzione responded that since the pandemic began, we have been following the guidelines set forth by the State of Florida, Palm Beach County, and our legal counsel and insurance agents. She stated we have been advised that we can now move forward with a total re-opening of the community, and to watch for e-blasts and updates on Channel 63 in the next few weeks.
21. Letter received from D. Mareno of Flanders M regarding reopening of the recreation area. Lisa Manzione responded that Kings Point remained open during the entire pandemic, although on a limited basis where other condominium communities have closed its doors, noting that the Recreation Board of Directors has followed the CDC guidelines, all State and County guidelines under the watchful eye of our corporate council and insurance council, additionally we will continue to work with professionals, as directed by the Board of Directors, to ensure the safety and well-being of this community.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Dick Herman*, seconded by *Fran Morrow* and approved unanimously.

Meeting adjourned at 11:27 AM

Respectfully Submitted,

Rhoda Peritz, Secretary