

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
July 15, 2021

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

Absent: Dennis Frizzell, Dick Herman, Pamela Jacks, Bruce Klein, Joel Rosenshein

Procedural and Organizational Matters

1. Meeting called to order by *Chairperson* Frank Iovine at 9:33AM
2. Quorum Present. In the absence of Dick Herman, Jerry Flomen can vote. In the absence of Joel Rosenshein, Helene Portnoy can vote.
3. Approval of Minutes – Motion to accept the June 17, 2021 minutes as written by *Rhoda Peritz* seconded by Jessica Brown and approved unanimously. and approved unanimously.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – July 15, 2021 – Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

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

Unfinished Business

1. **Remaining 2021 Board Schedule** – *F. Iovine, Chairman* – Remaining Board schedule is finalized. Beginning in October meetings will resume every first and third Thursday of each month.

New Business

1. **Cystic Fibrosis Charity Tournament** - *F. Iovine, Chairman* – A meeting is scheduled to decide on a date for the tournament this year and discuss plans.

Good & Welfare

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

7. Bus Ridership Report- June reports attached.

Communications/Letters

1. Letter received from D. Harris of Normandy in regarding the suspension of his recreation area privileges. A letter was sent in response stating that the suspension remains as is.
2. Letter sent to S. Campbell of Piedmont C regarding an incident at the Flanders Gate resulting in the suspension of her recreation area privileges for 30 days.
3. Letter received from B. Tannenholz of Normandy I regarding the comcast contract. Lisa Manzione responded that she should attend the Board of Directors meetings that are now reopened for visitors to find out information regarding the comcast contract and new contract negotiations that will be taking place.
4. Letter received from F. Brennan of Normandy A regarding installing EV Charging stations in and around the condominium association areas of Kings Point. Lisa Manzione responded that she should contact her condo management company for them to consider including funding for EV Charging Stations in their annual condominium budget.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Barry Levine*, seconded by *Jessica Brown* and approved unanimously.
Meeting adjourned at 10:11 AM

Respectfully Submitted,

Rhoda Peritz, Secretary