

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
August 19, 2021**

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

Absent: Carolyn Mitchell, Dennis Frizzell, Mary Ellen Sorce

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 AM.
2. Quorum present. In the absence of Mary Ellen Sorce, Ken Bradley can vote.
3. Approval of Minutes – Motion to accept the July 15, 2021 minutes as written by *Dick Herman*, seconded by *Barry Levine* and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurer's Report – Read by Fran Morrow

Maintenance & Special Projects

1. Maintenance given by *Lisa Manzione, Vesta Property Services*

Unfinished Business

1. None

New Business

1. *COVID – Vendor Certification – 30 Day, F. Iovine, Chairman.* Vote was unanimous by the Board of Directors that all vendors servicing KPRC present a certificate stating all employees are vaccinated as of 10/07/21. Vesta Property Services will manage the certifications.
2. *Financial Review Minutes – J. Flomen, Committee Chairman.* Minutes were read and filed.

Good & Welfare

1. Sunshine Committee Report
2. Deputy Report – July
3. Kent Security Reports – July
4. Night Swimming Report – July
5. Gate Guest Passes Report – July
6. Gate Tally - July
7. Bus Ridership – July

Alternate Questions/Answers

Adjourn Meeting

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter to Judith Leonard of 436 Normandy J regarding misuse of recreation area assets, i.e., calling on-site PBSO officers for frivolous reasons. Suspension ensued.
2. Letter to Mike Cowen of 95 Burgundy B regarding repeated contact of recreation area staff regarding condominium issues. Warning was issued.
3. Letter to Alisa Moran of 23 Waterford A regarding loud, disruptive music at Main Pool. Warning was issued.
4. Letter received from Joy Gofberg of 33 Capri A regarding the lights in/around Flanders Swimming Pool at night. Lights will be restored once brightness has been reduced.
5. Letter to Robert Sharkey of 666 Brittany N regarding driving between the gate arms at the Main Gate. Warning letter was issued.
6. Letter to Teresa Reusche Pazon of 320 Piedmont G regarding non-wearing of facial covering in Main Clubhouse. Warning was issued.
7. Letter to Fred Gilden of 170 Tuscany C regarding intimidating and bully his neighbors at the Monaco Cardroom. A suspension for 60 days was issued.
8. Letter to Jestina Grant of 789 Normandy Q regarding failure to comply with the gate rules at the Flanders Entrance Gate. A suspension was issued for 30 days.
9. Letter to Joseph Hurley of 815 Normandy Q regarding inappropriate behavior on/at the Executive Golf Course. Transported to Delray Medical Center. Suspension ensued for 30 days.
10. Letter(s) to Isabella Cohen of 49 Flanders B regarding inappropriate behavior at a KPRC board meeting. Suspension ensued for 60 days.
11. Letter to Ginette Brillant of 770 Normandy Q regarding inappropriate behavior at the Normandy Gate. A warning was issued.
12. Letter to Alan Colbert of 146 Valencia G regarding falsely reporting noises from walkway. A warning was issued.
13. Letter from Sandy Warsaw complimenting First Transit bus driver "Hygens" who always goes above and beyond.

Motion to adjourn by *Jessica Brown*, seconded by Barry Levine and approved unanimously.

Meeting adjourned at 10:05 AM

Respectfully submitted,

Rhoda Peritz, Secretary