

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
September 2, 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, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Frank Prieto, Joel Rosenshein, Don Terracciano

**Absent:** Dennis Frizzell, Helene Portnoy, Mary Ellen Sorce

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:20 AM.
2. Quorum present. In the absence of Mary Ellen Sorce, Ken Bradley can vote.
3. Approval of Minutes – Motion to accept the August 19, 2021 minutes as written by Barry Levine seconded by Bruce Klein and approved unanimously.
4. Items to be considered for the next meeting – None.

**Maintenance & Special Projects**

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

**Unfinished Business**

1. COVID – Vendor Certification Update given by *Lisa Manzione, Vesta Property Services*.

**New Business**

1. Two Board Meetings – Discussion ensued lead by Chairman Iovine. It was determined the board will return to one meeting monthly. If needed, an emergency meeting can be called.

**Good & Welfare**

1. Sunshine Committee Report

**Alternate Questions/Answers**

**Insurance Claims against Community:**

Updates pending

## Communications/Letters

1. Letter to Bonnie Lefkowitz of 296 Flanders G from Sachs, Sax Caplan regarding the rules and regulations that govern the Board of Directors.
2. Letter to Renee Berlin of 294 Piedmont G for failure to wear a mask. Warning letter issued.
3. Letter to Sheila Primack of 301 Piedmont G for failure to wear a mask. Warning letter issued.
4. Letter to Irene Black of 245 Capri F for failure to wear a mask. Warning letter issued.
5. Letter to Frances Weiner of 548 Monaco L for failure to wear a mask. Warning letter issued.
6. Letter to Vincent Saroli of 327 Britany G for failure to wear a mask. Warning letter issued.

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

Meeting adjourned at 9:55 AM

Respectfully submitted,

Rhoda Peritz, Secretary