

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
October 21, 2021**

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

**Absent:** Dennis Frizzell, Bruce Klein, Frances Delarato

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the September 2, 2021 minutes as written by Barry Levine seconded by Jessica Brown and approved unanimously.
4. Items to be considered for the next meeting – None.

**Maintenance & Special Projects**

1. Maintenance Updates given by *Danny Jacks, Vesta Property Services*.

**Unfinished Business**

1. COVID – Vendor Certification Update given by *Lisa Manzione, Vesta Property Services*.
2. Allied Universal Introduction
3. Approval of all Vesta Staff, including the assigned KP Deputies, with the exception of Golf be closed Thanksgiving Day, Christmas Day and New Year's Day. Clubhouses will remain open with Guard Staff – unanimously approved.

**New Business**

**Good & Welfare**

1. Sunshine Committee Report

**Alternate Questions/Answers**

**Insurance Claims against Community:**

Updates pending

## Communications/Letters

1. Letter sent to Mr. J. Block of 355 Brittany H regarding suspension of user ID for 60 days due to a physical assault.
2. Letter received from Mrs. J. Baseman of 24 Capri A requesting a bench or gazebo behind the association. Request has been directed to the association, not the recreation area.
3. Letter received from Ms.J. Schwartz of 89 Colburn Drive, re: 400 Brittany I regarding the rules be waived regarding the reissuance of user ID cards.
4. Letter sent to Mr. A. Bistany of 58 Valencia C regarding failure to wear mask. Warning letter issued.
5. Letter to Ms. L. Wasserman of 156 Seville G regarding petition; restoration of maintenance services to Seville E and G. Response noted the maintenance is the responsibility of the associations, not the recreation area.
6. Letter sent to Mr. A. Girshovich of 764 Burgundy P. User pass suspended due to violation of recreation area rules for 30 days.
7. Letter sent to Mr. M. Lobel of 205 Waterford I. User pass suspended due to physical altercation in Billiards Room for 30 days.
8. Letter sent to Mr. J. Olmeda of 317 Seville N. User pass suspended due to violation of recreation area rules for 30 days.
9. Letter sent to Ms. An Vongpitaka of 263 Piedmont F. Warning Letter issued for violation of recreation area rules.

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

Meeting adjourned at 9:55 AM

Respectfully submitted,

Rhoda Peritz, Secretary