

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
November 18, 2021**

Present: Everett Alder, Ken Bradley, Jessica Brown, Frances Delarato, Lisa D'Ortiz, Maureen Fox, Dick Herman, Frank Iovine, Bruce Klein, Bonnie Lefkowitz, Barry Levine, Robert Lome, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Helene Portnoy, Joel Rosenshein, Mary Ellen Sorce, Don Terracciano

Absent: Rochelle Feinberg, Dennis Frizzell, Jerry Flomen, Pamela Jacks, Anita Kolsky, Frank Prieto

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:40 AM.
2. Quorum present. In the absence of Rochelle Feinberg, Frances Delarato can vote.
3. Approval of Minutes – Motion to accept the October 21, 2021 minutes as written by Rhoda Peritz seconded by Barry Levine 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. Announcement of partnership with PBSO and KPRC for the Annual Golf Tournament – *Frank Iovine, Chairman, Capt. R. Sandt, PBSO*
2. Introduction of Therapy Dog Program with PBSO – *Capt. R. Sandt, PBSO*
3. Discussion to discontinue charging the \$2.00 fee for the daily guest passes. Motion made to discontinue charging \$2.00 for daily guest passes ONLY, motion passed unanimously.
4. At the next board meeting scheduled for Thursday, December 16th guests will be allowed to attend the meetings. Beginning in January 2021 meeting will resume on the first and third Thursday of each month.

New Business

Good & Welfare

1. Sunshine Committee Report
2. Deputy Report
3. Security Reports
4. Gate Guess Passes Report
5. Gate Tally
6. Bus Ridership

Alternate Questions/Answers

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Warning letter sent to J. Kenney of Burgundy D regarding calls to PBSO for false calls.
2. Letter received from H. Pacheco of Piedmont D regarding the roadways and parking areas throughout Kings Point. Lisa Manzione responded that Kings Point Recreation Corporation, Inc. does not have the authority to change or alter the signage or stripping.
3. Letter received from B. Thanos of Monaco K requesting for the capital contribution fee be waived. Lisa Manzione responded that the fee cannot be waived and must be paid.
4. Letter received from E. O'Neil of Flanders E asking for a guest ID to be issued without her presence. Lisa Manzione responded that the rules and regulations are very specific and requires that the resident be present in order for any guest to be issued a guest ID.
5. Letter received from T. DePascale of Brittany B asking that the fee for ID cards that were not returned for the unit be waived. Lisa Manzione responded that per the rules and regulations new ID cards cannot be released with out the fee for the prior cards being remitted or the outstanding ID's being returned.
6. Letter sent to S. Reiner of Flanders B regarding an incident with a board member resulting in the suspension of his recreation area privileges for 60 days.
7. Letter sent to J Gabbay of Flanders B regarding an incident at the Executive Golf Course resulting in the suspension of his recreation area privileges for 60 days as well as being permanently banned from the Kings Point Golf Courses.

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

Meeting adjourned at 10:31 AM

Respectfully submitted,

Rhoda Peritz, Secretary