

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
December 16, 2021**

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

Absent: Ken Bradley, Dennis Frizzell, Pamela Jacks, Bruce Klein, Joe Miller

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:36 AM.
2. Quorum present. In the absence of Joe Miller, Frank Prieto can vote.
3. Approval of Minutes – Motion to accept the November 18, 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 Lisa Manzione, *Vesta Property Services*.

Unfinished Business

1. None
- 2.

New Business

1. Face Masks – *F. Iovine, Chairman* – Motion made by Barry Levine to allow face masks to be optional in all recreational facilities. Discussion ensued regarding leaving masks mandatory in the theatre only. Motion amended by Barry Levine to all face masks to be optional in all recreational facilities with the exception of the Theatre which will remain mandatory, motion seconded by Lisa D'Ortiz. Roll call vote taken; motion passed unanimously.
2. Approval to begin due diligence – Atlantic Gate Project – *F. Iovine, Chairman* – Motion made by Mary Ellen Sorce to begin due diligence in regards to the Atlantic Gate Project. Discussion ensued. Motion seconded by Maureen Fox. Roll call vote taken; motion passed unanimously.
3. Financial Review Minutes – *J. Flomen, Committee Chairman*. Minutes were read and filed.

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. Letter received from J. Gabbay of Flanders B regarding the suspension of his recreation area privileges. Lisa Manzione responded the suspension remains as is.
2. Letter sent to A Linder of Flanders E regarding concerns with the woodshop.
3. Letter received from S. Reiner of Flanders B regarding the suspension of his recreation area privileges. Lisa Manzione responded the suspension remains as is.
4. Letter received from M. Knee of Capri C regarding the any possible changes being considered for the shuffleboard courts. Lisa Manzione responded that any changes to amenities are voted on and approved by the Board of Directors.
5. Letter sent to A. Kushner regarding flyers and literature being placed in the community resulting in the suspension of his recreation area privileges for 60 days.
6. Letter received from P. Gibilisco of Normandy F regarding a fee for the outstanding ID's of previous owner of her unit. Lisa Manzione responded that fee must be paid before any new ID's can be issued for the unit.
7. Letter sent to R. Levine of Flanders K regarding an incident in the Billiards Room of the Main Clubhouse resulting in the suspension of his recreation area privileges for 60 days.
8. Letter sent to G. Rotman of Flanders K regarding an incident in the Billiards Room of the Main Clubhouse resulting in the suspension of his recreation area privileges for 60 days.

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

Meeting adjourned at 10:41 AM

Respectfully submitted,

Rhoda Peritz, Secretary