

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
January 20, 2022**

**Present:** Everett Alder, Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, 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, Mary Ellen Sorce, Don Terracciano

**Absent:** Jessica Brown, Jerry Flomen, Dennis Frizzell, Pamela Jacks, Helene Portnoy

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:29 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the December 16, 2021 minutes as written by Rhoda Peritz seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – December 31, 2021 - Read by *Treasurer Fran Morrow*.

**Maintenance & Special Projects**

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

**Unfinished Business**

1. None

**New Business**

1. The 2022 Board members were asked to take their seats, as the outgoing members said their goodbyes.
2. Election of Officers – Board Chairperson – Frank Iovine, Vice Chairperson – Rochelle Feinberg, Treasurer – Fran Morrow, Secretary – Bonnie Lefkowitz, Asst Treasurer – Lisa D'Ortiz, Asst. Secretary – Barry Levine
3. Continual Closing of Indoor Facilities – F. Iovine, *Chairman* – Discussion ensued on continuing to keep indoor facilities closed due to Covid-19, as well as requiring masks. The board decided to reopen indoor facilities on Monday, January 24, 2022 with all events, meetings, classes resuming on February 1, 2022. Masks will remain optional, but strongly recommended with the exception of the Theatre.

## **Good & Welfare**

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

## **Insurance Claims against Community:**

Updates pending

## **Communications/Letters**

1. Letter received from Palm Beach County Fire Rescue thanking Kings Point Recreation for donation and continued support of Station #45.
2. Letter sent to S. Brody of Waterford B regarding an incident at the Monaco Gate resulting in the suspension of her recreation area privileges for 60 days.
3. Letter sent to N. Carabas of Flanders J regarding an incident at the Flanders pool resulting in the suspension of his recreation area privileges for 60 days.
4. Letter sent to E. Kristal of Brittany I regarding an incident with a vendor resulting in the suspension of her recreation area privileges for 60 days.
5. Letter received from R. Adiel regarding a lease in Flanders C requesting the release of identification cards for new lessees before expiration of previous lease. Lisa Manzione responded that the rules and regulations prohibit new ID's being issued before expiration of current lease.
6. Letter sent to H. Schwartz of Brittany L regarding an incident with another resident resulting in his recreation area privileges being suspended for 60 days.
7. Letter received from C. Pizarro requesting a refund of replacement ID without the required receipt. Lisa Manzione responded that without the original receipt that is required a refund cannot be issued.
8. Letter received from N. Carabas of Flanders J regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
9. Letter received from D. Sharpe of Normandy F questioning why the Indoor Pool Facility has not reopened since last summer. Lisa Manzione responded that it did reopen in July 2021, but had to be closed again due to the air filtration system having mechanical failures. Once the system is replaced and the air circulates properly the indoor pool facility will reopen.
10. Letter sent to B. Melgood regarding an incident at the Monaco Gate with her guest resulting in the suspension of her recreation area privileges for 30 days.

Motion to adjourn by Mary Ellen Sorce, seconded by Bonnie Lefkowitz and approved unanimously.

Meeting adjourned at 10:37 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary