

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 17, 2022**

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Dick Herman, Howard Hoffman, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce, Don Terracciano

Absent: Michael Blank, Dennis Frizzell, Pamela Jacks, Stuart Lances, Frank Prieto

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the January 20, 2022 minutes as written by Bonnie Lefkowitz seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – January 31, 2022 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*.
Seville Pickleball courts on schedule to begin work, Burgundy pool work on bathhouse to continue and inspections pending, Natatorium pending construction of new dehumidifier system.

Unfinished Business

1. None

New Business

1. PBSO – Awards Presentation – *KPRC* – Lisa Manzione presented recognition awards to Sgt. Seth Perrin and Deputy W. Sean Wensyel for their years of dedication to the Kings Point Golf & Country Club.
2. IOA Insurance Presentation – *Dustin Blodget, IOA* – Update given on the status of the insurance for the recreation area of Kings Point Golf & Country Club.

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 sent to R. Lauri of Seville G regarding an altercation at the Main Clubhouse pool resulting in the suspension of his recreation area privileges for 60 days.
2. Letter received from H. Schwartz regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
3. Letter received from Mr. & Mrs. Lazo regarding releasing a unit in Saxony D. Lisa Manzione responded that the unit may be released, however the ID cards will not be released to new lessees until the current lease expires.
4. Letter sent to J. Lepardo of Waterford I and Monaco J regarding an incident at the Main Gate resulting in suspension of his recreation area privileges for 60 days.
5. Letter received from C. Pizarro of Seville F requesting a refund for her lost ID. Lisa Manzione responded that without the original receipt being presented a refund cannot be issued.
6. Petition received from J. Tarpey of Saxony H requesting additional tables be placed at the Monaco Clubhouse. Lisa Manzione responded that the maintenance department will place additional tables to adhere to the request.
7. Letter sent to M. Correia of Burgundy A regarding an incident at the Flanders gate resulting in the suspension of her recreation area privileges for 60 days.
8. Letter sent to C. Cates of Brittany I regarding an incident with their guest at the Monaco Gate resulting in a warning being issued.
9. Second letter received from Mr. & Mrs. Lazo requesting to re-lease a unit in Saxony D. Lisa Manzione responded that the unit can be released, however per the rules and regulations regarding the issuance of lessee identification cards ID cards for a new lessee cannot be issued until the expiration of the current lease period.
10. Letter received from T. Simmons of Normandy T regarding concern over a unit at Piedmont I. Lisa Manzione responded that this was a condo issue and must be addressed with the condo management company for that building.
11. Letter sent to M. Lozova of Normandy N regarding an incident with a guest of her unit with PBSO having to be dispatched resulting in the suspension of her recreation privileges for 60 days.
12. Letter received from R. Lauri regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
13. Letter received from J. Lepardo of Waterford I and Monaco J regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.

14. Letter received from I. Deonath of Moonlit Drive requesting the capital contribution fee be waived for the purchase of units in Kings Point. Lisa Manzione responded that based on the rules and regulations that govern the capital contribution fee, the fee cannot be waived.
15. Letter sent to L. Barkan of Piedmont I regarding an incident at the Main Clubhouse resulting in the suspension of her recreation area privileges for 30 days.
16. Letter received from J. Tessarin of Saxony G requesting the capital contribution fee be waived for a unit in Saxony G. Lisa Manzione responded that based on the rules and regulations that govern the capital contribution fee, the fee cannot be waived.
17. Letter sent to I. Blaustein of Valencia F regarding an incident at the Main Gate resulting in the suspension of his recreation area privileges for 30 days.
18. Letter sent to J. Soffer of Keller Williams Realty regarding agents going door to door soliciting and was told to cease and desist with the activity as it is prohibited in Kings Point.
19. Letter received from L. Barkan of Piedmont I regarding the suspension of her recreation area privileges. Lisa Manzione responded that the suspension remains as is.
20. Letter sent to S. Warren of Piedmont A regarding an incident at the Normandy Gate resulting in a warning being issued.
21. Letter received from E. Kristal of Brittany I regarding the suspension of her recreation area privileges. Lisa Manzione replied that the suspension remains as is.
22. Letter sent to A. Moore of Monaco O regarding an incident at the Monaco Gate resulting in a warning being issued.
23. Letter received from Mr. & Mrs. Tsemakhov of Normandy S regarding a lessee vacating the property prior to lease end, requesting to see the unit. Lisa Manzione responded that this would be a personal matter that should be handled accordingly.
24. Letter received from C. Keonig of Normandy A questioning why the indoor pool facility has not reopened. Lisa Manzione responded that due to the air filtration system having mechanical failures the indoor pool cannot be reopened until the system is replaced and the air circulates properly.
25. Letter received from S. Shaw of Piedmont J praising an employee of the Executive Golf Course. Lisa Manzione responded that it is appreciated that employees are recognized for the hard work done each day and the accolades will be sent to the employee and the Director of Golf.
26. Letter received from R. Wilkes from Emerald Point praising an employee of the Executive Golf Course. Lisa Manzione responded that it is appreciated that employees are recognized for the hard work done each day and the accolades will be sent to the employee and the Director of Golf.
27. Letter received from L. Anderson of Boynton Beach praising an employee of the Executive Golf Course. Lisa Manzione responded that it is appreciated that employees are recognized for the hard work done each day and the accolades will be sent to the employee and the Director of Golf.

28. Letter received from S. Warren of Piedmont A disputing a warning letter received regarding an incident at the Normandy Gate. Lisa Manzione responded that audio and video is at all gates capturing incidents, and that a warning letter was issued as security made her aware he had returned to apologize to the guard.
29. Letter received from I. Blaustein of Valencia F regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.

Motion to adjourn by Lisa D'Ortiz, seconded by Ken Bradley and approved unanimously.

Meeting adjourned at 10:47 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary