

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
April 21, 2022**

Present: Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Dick Herman, Howard Hoffmann, Frank Iovine, Anita Kolsky, Stuart Lances, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Frank Prieto, Joel Rosenshein, Mary Ellen Sorce, Don Terracciano, Stephanie Watman

Absent: Ken Bradley, Dennis Frizzell, Pamela Jacks, Bruce Klein, William Marble, Arthur Simon

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote. In the absence of Ken Bradley, Don Terracciano can vote.
3. Approval of Minutes – Motion to accept the March 17, 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 – March 31, 2022 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

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

Seville Pickleball Courts – Waiting on the notice of commencement and gate to access the restrooms in order open the courts.

Burgundy Pool – Waiting on inspections for the bathhouse, roofing material will be delivered Monday, April 25th, Exterior work will begin the week of the 25th as well.

Main Clubhouse Pickleball Courts – Awaiting proposal to renovate the courts.

Unfinished Business

1. None

New Business

1. Discussion regarding capital contribution fee – *Barry Levine, Board Member* – Motion made to take the two motions that were tabled at the March 17, 2022 meeting regarding the capital contribution fees. Barry Levine rescinded the two tabled motions from further discussion.
2. Removal of Masks in Theatre – *Frank Iovine, Chairman* – Motion made to remove the mask requirement in the theatre, motion passed unanimously.

Good & Welfare - Discussion regarding Board participation in community events.

1. Sunshine Committee Report
2. Deputy Report
3. Security Reports
4. Gate Guess Passes Report
5. Gate Tally
6. Bus Ridership
7. Annual Meeting – September 15, 2022; 10:30am; MCH Theatre
8. Additional Parking Spaces – Discussion of having a traffic study conducted to see if more handicap parking spaces are needed.

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter received from L. Cardozo of Exit Realty requesting to allow ID's to be issued for a new lessee due to a unfortunate incident with the previous lessee. Lisa Manzione responded that in this case the ID cards can be issued to the new lessee once approved by the association.
2. Letter received from G. Todaro of Capri A requesting signage be removed by the Capri A building. Lisa Manzione responded that a survey will be conducted to determine if the signs are the responsibility of the condo or the recreation area.
3. Letter sent to C. Torres of Flanders Q regarding an incident at the Flanders Clubhouse with a vendor resulting in a warning.
4. Letter sent to D. Mark of Brittany B regarding an incident at the Monaco Clubhouse resulting in her recreation area privileges being suspended.
5. Letter received from M. Castagna of Monaco H regarding the bus stops/shelters located near the condos being maintained by Kings Point Recreation Corporation. Lisa Manzione responded that the bus stops/shelters located on recreation area property are the only ones maintained by Kings Point Recreation Corporation.
6. Letter sent to V. Saroli of Brittany G regarding an incident at the MCH Pool resulting in a warning.
7. Letter received from I. Nasleu of Brittany J requesting the residents ID card being released due to the lessee moving out early. Lisa Manzione responded that the resident ID card cannot be released until the end of the lease period.
8. Letter received from Sheriff Ric Bradshaw thanking Kings Point Recreation for the generous support of the Family First Fund through the Annual Golf Tournament that was held on March 12, 2022.
9. Letter sent to H. Krakauer of Burgundy I regarding an incident at the Normandy Gate with a guest of his residence resulting in his recreation area privileges being suspended.
10. Letter sent to W. Unks of Monaco L regarding an incident in the Woodshop resulting in his recreation area privileges being suspended.

11. Letter sent to R. Fontana of Burgundy Q regarding an incident in the Woodshop resulting in his recreation are privileges being suspended.
12. Letter received from A. Spector of Monaco H requesting the Capital Contribution fee be waived. Lisa Manzione responded that the fee cannot be waived.
13. Letter received from J. Tarpey of Saxony H regarding additional tables being placed in the Monaco breezeway. Lisa Manzione responded that it was determined additional tables were not needed.
14. Letter received from Mr. & Mrs. Rosenthal of Capri L regarding limiting the number of guests during the holidays a resident can bring in. Lisa Manzione responded that the community documents do not allow limiting the number of guests.
15. Letter received from Ms. Zikri and Mr. Vardi regarding the towing of their vehicle from the Flanders parking lot. Lisa Manzione responded that parking overnight on recreation area property is not allowed unless requested.
16. Letter and petition received from Ms. Kroupko of Tuscany E regarding the indoor pool. Lisa Manzione responded that once the current system is replaced and the air circulates properly the indoor pool can be reopened.
17. Letter sent to Mr. & Mrs. Losey of Valencia E regarding an incident in the Woodshop resulting in their recreation area privileges being suspended.
18. Letter received from Stephen Moss from the Palm Beach County Sheriff's Office thanking Kings Point for the generous support of the Family First Fund through the Annual Golf Tournament that was held on March 12, 2022.
19. Letter received from Mr. & Mrs. Losey regarding the suspension of their recreation area privileges. Lisa Manzione responded that the suspension remains as is.
20. Letter received from Mr. & Mrs. Losey regarding the suspension of their recreation area privileges. Lisa Manzione responded that the suspension remains as is.

Motion to adjourn by Joel Rosenshein, seconded by Mary Ellen Sorce and approved unanimously.

Meeting adjourned at 10:04 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary