

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
May 19, 2022**

Present: Ken Bradley, Frances Delarato, Rochelle Feinberg, 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, Arthur Simon, Mary Ellen Sorce, Don Terracciano, Stephanie Watman

Absent: Lisa D'Ortiz, Jerry Flomen, Maureen Fox, Dennis Frizzell, Gilbert Glotzer, Pamela Jacks, Bruce Klein, William Marble

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote. In the absence of Lisa D'Ortiz, Carolyn Mitchell can vote.
3. Approval of Minutes – Motion to accept the April 21, 2022 minutes as written by Bonnie Lefkowitz seconded by Mary Ellen Sorce and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – April 30, 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 mechanical and electrical.

Nataturim – Awaiting the new unit to be delivered and installed.

Pickleball Courts – Still awaiting proposals for resurfacing existing courts.

Unfinished Business

1. Cable Contract Update – Communication Consultants, *C. Merril*.

New Business

1. Discussion regarding fencing around select areas; Executive Golf Course and limited Allied Security Patrols – *Frank Iovine, Chairman* – Will discuss with attorneys regarding amending docs re: fining ability.
2. June Meeting Date Change (June 2, 2022) – *Frank Iovine, Chairman* – June 2022 meeting will be held on Thursday, June 2, 2022 at 9:30am in the Administration Conference Room.
3. Discussion to remove power tools from the Woodshop – *Barry Levine, Board Member* – Motion was made by Barry Levine to remove the power tools from the woodshop, motion was seconded by Mary Ellen Sorce. Roll call vote taken; 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

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter received from W. & A. Losey of Valencia E regarding the suspension of their recreation area privileges. Lisa Manzione responded the suspension remains as is.
2. Letter sent to M. Galis of Brittany L regarding an incident with another resident resulting in his recreation area privileges being suspended.
3. Letter received from W. Unks of Monaco L regarding the suspension of his recreation area privileges being suspended. Lisa Manzione responded that the suspension remains as is.
4. Letter sent to R. Fontana of Burgundy Q regarding the suspension of his recreation area privileges being suspended. Lisa Manzione responded that the suspension remains as is.
5. Letter sent to K. Kovacs of Normandy C regarding an incident at the Normandy Gate resulting in a warning.
6. Letter sent to P. Greenwald of Burgundy N regarding a incident at the Monaco pool resulting in his recreation area privileges being suspended for 30 days.
7. Letter sent to C. Gartenlaub of Piedmont A regarding an incident at the Main Clubhouse pool resulting in her recreation area privileges being suspended for 60 days.
8. Letter sent to J. Rossman of Seville E regarding an incident at the Monaco Clubhouse resulting in his recreation area privileges being suspended for 30 days.

9. Letter sent to J. Wolfeld of Seville O regarding an incident in the Administration Building resulting in his recreation area privileges being suspended for 60 days.
10. Letter received from P. Greenwald regarding the suspension of his recreation area privileges. Carollee McDaniel responded the suspension remains as is.
11. Letter sent to S. Ambrose of Brittany G regarding an incident near his unit resulting in his recreation area privileges being suspended for 60 days.
12. Letter sent to M. Wilson of Brittany G regarding an incident near his unit resulting in his recreation area privileges being suspended for 60 days.

Motion to adjourn by Barry Levine, seconded by Arthur Simon and approved unanimously.

Meeting adjourned at 10:54 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary