

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
June 2, 2022**

**Present:** Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Dick Herman, Howard Hoffmann, Frank Iovine, Bruce Klein, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Carolyn Mitchell, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Stephanie Watman

**Absent:** Ken Bradley, Frances Delarato, Dennis Frizzell, Anita Kolsky, Pamela Jacks, Stuart Lances, William Marble, Joseph Miller, Mary Ellen Sorce, Don Terracciano

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the May 19, 2022 minutes as written by Bonnie Lefkowitz 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 Danny Jacks, *Vesta Property Services*.

Seville Pickleball Courts – New awning cover being fabricated.

Burgundy Pool – All inspections that were pending have passed, Drywall work to begin on bathhouse.

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

Flanders Clubhouse – Looking into plumbing issues, Cardroom A/C will need to be replaced.

**Unfinished Business**

**New Business**

1. PBSO Announcement – *LT. Morales, KPRC/Vesta* – Award given to Lt. Morales thanking him for his service to our community over the years, wishing him well on his next assignment.
2. Ad-Hoc Committee – *J. Flomen, KPRC* – Minutes read from the Ad-Hoc committee meeting. Motion to accept minutes made by Barry Levine and approved unanimously. Roll call vote taken to approve the 2023 budget. Budget passed unanimously with a vote of 14 – Yes and 2 – absences.

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

1. Sunshine Committee Report

## **Insurance Claims against Community:**

Updates pending

## **Communications/Letters**

1. Letter received from P. Greenspan of Normandy F regarding the removal of a bollard protecting the fire hydrant near her unit. Carollee McDaniel responded that if the association decides to remove the bollard Kings Point Recreation Corporation will not be held responsible if an accident occurs as a result of the removal.
2. Letter sent to R. Weiss of Piedmont G regarding an incident at the Normandy gate resulting in his recreation area privileges being suspended.
3. Letter sent to R. Kaplan of Burgundy N regarding an incident on a Kings Point bus with another resident resulting in a warning.
4. Letter sent to H. Delin of Capri L regarding an incident on a Kings Point bus with another resident resulting in a warning.
5. Letter sent to J. Carrella of Flanders J regarding an incident at the Flanders Pool resulting in his recreation area privileges being suspended for 60 days.

Motion to adjourn by Barry Levine, seconded by Dick Herman and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary