

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

Present: Ken Bradley, Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Howard Hoffmann, Frank Iovine, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce

Absent: Frances Delarato, Dennis Frizzell, Dick Herman, Pamela Jacks, Bruce Klein, Stuart Lances, William Marble, Don Terracciano, Stephanie Watman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the
3. Approval of Minutes – June 2, 2022 minutes as written by Bonnie Lefkowitz 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*.

Burgundy Pool – Pending changes required by county to plans.

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

Flanders Clubhouse – Plumbing issues have been corrected

Unfinished Business

New Business

1. Cancellation of Ceramics Program - Lisa Manzione, Vesta – Discussion regarding cancellation of the ceramics program due to low participation and convert room to rental space. Motion made by Mary Ellen Sorce to cancel ceramics classes and seconded by Ken Bradley. Roll call vote taken. Motion passed unanimously. 14 – yes's, 0 – No's.

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

1. Sunshine Committee Report

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter sent to K. Reutter of Burgundy J regarding numerous phone calls made to PBSO.
2. Letter sent to L. Skrbic of Tuscany B regarding an unauthorized event scheduled at the Normandy Pavilion resulting in a warning letter being issued.
3. Letter received from G. Fishman of Normandy A requesting a reservation request calendar be added to the Kings Point Website for the Normandy Pavilion and Main Clubhouse Picnic Area. Carollee McDaniel responded that the request would be taken into consideration.
4. Letter sent to J. Varon of Monaco P regarding an incident at the Main Clubhouse pool resulting in a warning being issued.
5. Letter received from L. Skrbic of Tuscany B regarding his request for the Normandy Pavilion for an unauthorized event. Carollee McDaniel responded that the event is not authorized.
6. Letter sent to A. Vongpitaka of Piedmont F regarding an incident at the Normandy Gate resulting in her recreation area privileges being suspended for 60 days.
7. Letter sent to J. Rosenshein of Piedmont C regarding tree trimming near his building. Carollee McDaniel responded that the tree in question is to be maintained by the condo management company.
8. Letter sent to E. Landes of Burgundy E regarding an incident behind the Main Clubhouse resulting in a warning letter be sent.
9. Letter received from M. Beaton of Burgundy J requesting the Capital Contribution fee be waived. Carollee McDaniel responded that the fee cannot be waived.
10. Letter received from A. Vongpitaka of Piedmont F regarding the suspension of her recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
11. Letter sent to R. Gonzalez of Seville E regarding an incident at the Main Clubhouse pool resulting in a warning being issued.
12. Letter received from E. Blau requesting to be issued an ID card before her father receives his ID card. Carollee McDaniel responded that the rules are very specific regarding the issuance of ID cards her father must get his first.
13. Letter sent to P. Rodkin of Saxony B regarding an incident at the Monaco Gate resulting in his recreation area privileges being suspended for 30 days.

Motion to adjourn by Barry Levine, seconded by Joel Rosenshein and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary