

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
August 18, 2022**

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Maureen Fox, Gilbert Glotzer, Steven Gray, Howard Hoffmann, Frank Iovine, Pamela Jacks, Anita Kolsky, Stuart Lances, Bonnie Lefkowitz, Barry Levine, Joseph Miller, Carolyn Mitchell, Fran Morrow, Frank Prieto, Arthur Simon, Don Terracciano, Stephanie Watman

Absent: Jerry Flomen, Dick Herman, Bruce Klein, Lisa Manzione, William Marble, Joel Rosenshein, Mary Ellen Sorce

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence of Mary Ellen Sorce, Don Terracciano can vote. In the absence of Dick Herman, Howard Hoffman can vote. In the absence of Joel Rosenshein, Gilbert Glotzer can vote.
3. Approval of Minutes – Motion to accept the July 21, 2022 minutes by Barry Levine, seconded by Ken Bradley 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*.

Burgundy Bathhouse – The interior finishes of the bathhouse will begin next week. Pending inspections there is a projected completion for the end of September.

Nataturim – Awaiting the new unit to be delivered and installed. On schedule to ship next week.

Pickleball Courts – Resurfacing of four courts located behind the Main Clubhouse scheduled to begin mid-September.

Unfinished Business

New Business

1. Water Main Update – *Frank Iovine, Chairman* – Beginning mid-2023 replacement to begin on water mains located within Flanders and Capri areas only, Four lift stations on east side of community to be replaced in two phases beginning mid-2023. Sewer line and manhole rehabilitation project to begin Fall 2022. All work to be done and coordinated by Palm Beach County Water Utilities Department.
2. Document Update – *Frank Iovine, Chairman* - Update to bylaws to be considered and voted on at October Board Meeting.
3. Financial Review Minutes – *Jerry Flomen, Fin. Review Chairman* – Minutes from the August 1, 2022 financial review meeting read by Howard Hoffman.

Good & Welfare – Discussion to begin collecting ID's of residents bringing guests into any recreation facilities, ID's will be returned to residents when they leave with the guests.

1. Sunshine Committee Report
2. Bus Ridership
3. Deputy Report
4. Security Report
5. Gate Guest Passes
6. Gate Tally Report

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Card received from PBSO District 4 thanking the community for the support of the PBSO Therapy Dog Program at the Flanders event held on July 25th.
2. Letter sent to C. Titus regarding the cancellation of the Ceramics Class program as of July 30, 2022 and thanking her for her years of dedication to the community.
3. Letter received from Y. Atzmon of Seville D regarding vandalism of the garden near his condo. Carollee McDaniel responded that this issue should be addressed to his condo management company to address.
4. Letter received from D. Vardi of Normandy D regarding a toxic smell coming from the Executive Golf Course renovation. Carollee McDaniel responded that the smell is from a natural non-toxic fertilizer that meets EPA regulations, and the smell would dissipate once grass is planted.
5. Letter sent to C. Rosen of Flanders C regarding an incident in the Administration Building resulting in the suspension of her recreation area privileges being suspended for 30 days.
6. Letter sent to S. Siegman of Normandy E regarding an incident at the Monaco Pool resulting in the suspension of her recreation area privileges being suspended for 30 days.
7. Letter received from C. Rosen of Flanders C regarding the suspension of her recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
8. Letter received from S. Siegman of Normandy E regarding the suspension of her recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
9. Letter received from Mr. & Mrs. Santiago of Saxony B regarding their gate key being lost. Carollee McDaniel responded that gate keys can be purchased in the ID office.
10. Letter received from R. Weiss regarding the addition of a shade covering being placed over the outdoor pool during the indoor pool closure for additional shade. Carollee McDaniel responded that the Kings Point Board of Directors will take this into consideration.
11. Letter sent to 1-800-Got-Junk offices informing them to cease and desist with solicitation within the Kings Point Community.

12. Letter received from B. Seltzer-Meister regarding EV charging stations be added to the recreation area clubhouses and parking lots. Carollee McDaniel responded that there are no plans to add EV charging stations to any of the recreation area facilities or parking lots. She was advised to reach out the her individual management company for possible inclusion in the annual condominium budget.

Motion to adjourn by Barry Levine, seconded by Anita Kolsky and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary