

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
December 15, 2022**

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

Absent: Pamela Jacks, Bruce Klein, Anita Kolsky, Stuart Lances, William Marble, Stephanie Watman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence of Stephanie Watman, Don Terracciano can vote, In the absence of Anita Kolsky, Jerry Flomen can vote.
3. Approval of Minutes – Motion to accept the November 17, 2022 minutes made by Barry Levine, seconded by Mary Ellen Sorce and approved unanimously.
4. Items to be considered for the next meeting – Saxony Gate discussion.

Maintenance & Special Projects

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

Unfinished Business

New Business

1. Pool Weight Rule – Frank Iovine/Lisa Manzione, Chairman/Vesta – Discussion regarding pool weights to be used only in the Main Clubhouse Guest pool. Motion made by Mary Ellen Sorce and seconded by Rochelle Feinberg to only allow use of weights in guest pool. A roll call vote was taken with the motion passing unanimously.

Good & Welfare

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. Letter sent to J. Davis of Saxony O regarding an incident at the Main Clubhouse Pool resulting in his recreation area privileges being suspended for 30 days.
2. Letter sent to J. Schub of Saxony L regarding an incident at the Main Clubhouse Pool resulting in his recreation area privileges being suspended for 30 days.
3. Letter received from J. Davis regarding the suspension of his recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
4. Letter sent to V. Rabaev of Piedmont L regarding an incident at the Main Clubhouse pool resulting in the suspension of his recreation area privileges for 30 days.
5. There were 13 doctor notes received requesting the use of water weights in the pools.

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

Meeting adjourned at 10:08 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary