

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
June 1, 2023**

Present: Ken Bradley, Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Steven Gray, Howard Hoffmann, Frank Iovine, Anita Kolsky, Stuart Lances, Bonnie Lefkowitz, Barry Levine, Richard Linder, Lisa Manzione, William Marble, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Stephanie Watman

Absent: Frances Delarato, Pamela Jacks, Bruce Klein, Don Terracciano

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:34 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote.
3. Approval of Minutes – Motion to accept the May 18, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Joel Rosenshein and seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – None.

Maintenance & Special Projects

1. No update given at this meeting.

New Business

1. **Ad Hoc Budget Committee Minutes** – *Jerry Flomen, Financial Review Chairman* – Motion to accept the Ad Hoc Budget Committee minutes made by Arthur Simon and seconded by Barry Levine.
Discussion ensued regarding the budget. Roll call vote taken to approve the 2024 budget increase of \$30.88.

Motion passed with 15 – Yes, 1- No.

Old Business

1. None

Good & Welfare

1. Sunshine Committee Report
2. Deputy Report – Not included this meeting
3. Security Reports – Not included this meeting
4. Gate Guess Passes Report – Not included this meeting
5. Gate Tally – Not included this meeting
6. Bus Ridership – Not included this meeting.

Insurance Claims against Community:

Updates pending

Communications/Letters

No letters were read at this meeting.

Motion to adjourn by Joel Rosenshein, seconded by Fran Morrow and approved unanimously.

Meeting adjourned at 9:50 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary