

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
October 19, 2023**

Present: Ken Bradley, Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Howard Hoffmann, Frank Iovine, Bonnie Lefkowitz, Stuart Lances, Barry Levine, Richard Lindner, Lisa, Manzione, Carollee McDaniel, Joseph Miller, Fran Morrow, Joel Rosenshein, Arthur Simon, Gaelyn Todaro, Stephanie Watman, Susan Wilson

Absent: Frances Delarato, Bruce Klein, Anita Kolsky, William Marble, Karoline Mikhailenkov, Frank Prieto, Mitchell Schwartz, 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, Susan Wilson can vote. In the absence of Anita Kolsky, Gaelyn Todaro can vote.
3. Approval of Minutes – Motion to accept the September 21, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Bonnie Lefkowitz and approved unanimously.
4. Items to be considered for the next meeting – None received

Maintenance & Special Projects

1. **General Update – D. Jacks, Vesta**

Completed Projects

Main Clubhouse – Roof project is complete, Asphalt Repairs on the West side of the community. A/C system upgrade.

In Progress Projects

Tree Trimming throughout the recreational area facilities, Bus stop awnings – West side is complete, East side has approximately 11 remaining.

Future Projects

East End Atrium will be closed for repairs of the pavers and tree replacement as well as to fix an electrical issue the week of October 22, 2023, The curbing will be repainted in areas where needed, Permit pending the indoor pool filter will be replaced.

New Business

1. **Requesting approval that all Vesta Staff, including assigned KP Deputies, with the exception of Golf be closed Thanksgiving Day, Christmas Day and New Year's Day. Clubhouses will remain open with Guard Staff – Frank Iovine** – hand vote taken with the request being approved unanimously.
2. **Golf Tournament – Frank Iovine, Chairman** – The 16th annual golf tournament benefitting the PBSO Family First Fund which benefits critically ill deputies, and their families was held on Saturday, October 14, 2023 at the Executive Golf Course. The event was a huge success with \$40,000.00 being raised through donations and sponsorships from local vendors and businesses.

There is absolutely no cost to the community other than the use of the Executive Golf Course the morning of the tournament.

3. **New Director of Golf – Lisa Manzione, Vesta** – A new director of golf named Raymond Thorpe will be starting on Wednesday, November 1, 2023.

Good & Welfare

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

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter sent to S. Viteri & M. St Juste of Capri H regarding an incident at the Flanders Gate resulting in a warning being issued.
2. Letter sent to Mr. & Mrs. Chudnovsky of Burgundy J regarding walking on the Executive Golf Course resulting in their recreation area privileges being suspended for 30 days.
3. Letter sent to Century 21, Stein Posner informing them to cease and desist soliciting within Kings Point.
4. Letter received from M. Herrschaft of Tuscany C regarding his suspension and fine. C. McDaniel responded that the suspension and fine remain as is.
5. Letter received from S. Krall of Valencia F regarding his suspension. C. McDaniel responded that the suspension remains as is.
6. Letter sent to J. Callahan of Seville J regarding repeated unfounded calls to PBSO District resulting in a warning being issued.
7. Letter sent to D. Sanchez of Capri G regarding riding an electric bike on the Executive Golf Course resulting in a warning being issued.
8. Letter received from C. Lopez of Flanders E regarding issues at the Flanders Clubhouse Fitness Center. C. McDaniel responded that the issues reported were being corrected.
9. Letter received from H. Campos regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
10. Letter sent to S. Strobing of Flanders B regarding an incident at the Normandy Gate resulting in her recreation area privileges being suspended for 30 days.
11. Letter received from Mr. & Mrs. Chudnovsky of Burgundy J regarding the suspension of their recreational privileges. C. McDaniel responded that the suspension has been rescinded.
12. Letter received from M. Smith of Brittany K regarding dogs being walked off leash and not being picked up after. C. McDaniel responded that this issue should be directed to Affinity Management.

13. Letter received from P. Cataldo regarding re-leasing his unit at Burgundy L due to the current lease being terminated. C. McDaniel responded that the unit can be re-leased, however ID cards for the new lessees will not be available until the current lease expiration date of March 31, 2024.
14. Letter received from C. Lopez of Flanders E to thank C. McDaniel for addressing the issues at the Flanders Fitness Center.

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

Meeting adjourned at 10:27 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary