

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 18, 2024**

Present: Ken Bradley, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Howard Hoffmann, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Richard Lindner, Lisa Manzione, Carollee McDaniel, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Stephanie Watman, Susan Wilson

Absent: Lisa D'Ortiz, Stuart Lances, William Marble, Karoline Mikhailenkov,

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. In the absence of Lisa D'Ortiz, Richard Lindner can vote.
3. Approval of Minutes – Motion to accept the November 16, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Anita Kolsky and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – December 31, 2023 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*. – Road patching has been completed, bus awning repairs/replacements are almost complete we are now looking for a company to clean and maintain them, The pickleball racket holders are in place, we are still awaiting the cameras to be installed, At all gates we are updating broken parts and looking at upgrades to be made, working with FPL to upgrade the street lights to LED's, the landscaping project at the Main Clubhouse is on hold while the irrigation upgrade is being completed.

Unfinished Business

- 1.

New Business

1. The 2024 Board members were asked to take their seats, as the outgoing members said their goodbyes.
2. Election of Officers – Board Chairperson – Frank Iovine, Vice Chairperson – Rochelle Feinberg, Treasurer – Fran Morrow, Secretary – Bonnie Lefkowitz, Asst Treasurer – Maureen Fox, Asst. Secretary – Stephanie Watman

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 received from O. Donskyi of Brittany H regarding the steam room closure. C. McDaniel responded that the part that had to be replaced had to be ordered, it has arrived and is installed. The steam room is currently open for use.
2. Letter sent to M. Satanowsky of Monaco N regarding an incident in the Monaco Cardroom/Billiard room with a guest resulting in a warning being issued.
3. Letter sent to Mr. & Mrs. S. Bloch of Tuscany E regarding an incident at the Administration building resulting in their recreation area privileges being suspended for 30 days.
4. Letter sent to H. Schwartz of Monaco N regarding vandalism at the pickleball courts resulting in his recreation area privileges being suspended for 60 days.
5. Letter sent to R. Abramovich of Brittany B regarding leaving guests in the recreational facilities resulting in his recreation area privileges being suspended for 30 days.
6. Letter received from E. Selkove of Waterford H requesting to be allowed to revalidate when she returns to Kings Point due to work constraints. C. McDaniel responded that they will be permitted to revalidate at no charge upon her return.
7. Letter sent to J. Garberg of Normandy G regarding an incident at the Flanders Clubhouse resulting in his recreation area privileges being suspended for 60 days.
8. Letter received from Mr. & Mrs. B. Gottlieb of Brittany C regarding the suspension of their recreation area privileges. C. McDaniel responded that the suspension remains as is.
9. Letter received from R. Abramovich of Brittany B regarding the suspension of his recreation area privileges. C. McDaniel responded that the suspension remains as is.

Motion to adjourn by Bruce Klein, seconded by Maureen Fox and approved unanimously.

Meeting adjourned at 10:00 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary