

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 15, 2025**

Present: Ken Bradley, Frances Delarato, Rhona Diccicco, Lisa D'Ortiz, Rochelle Feinberg, Dennis Frizzell, Erika Hanke, Howard Hoffmann, Bonnie Lefkowitz, Barry Levine, Richard Lindner, Lisa Manzione, Ada Martinez, Carollee McDaniel, Joseph Miller, Sandra Rosenthal, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce, Cindy Turschmann, Stephanie Watman

Absent: Robert Brochu, Nancy Curry, Michael Marcus, Dorie Nickelsberg, Fran Morrow, Frank Prieto, Mitchell Schwartz

Procedural & Organizational Matters

1. Meeting called to order by *Chairperson Rochelle Feinberg* at 9:34 AM.
2. Quorum present. In the absence of Fran Morrow, Erika Hanke can vote.
3. Approval of Minutes – Motion to accept the April 17, 2025 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Cindy Turschmann and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurer's Report – Read by Howard Hoffmann

Maintenance & Special Projects

1. **Maintenance Updates given by Danny Jacks, Vesta Property Services.** –
Main Clubhouse Pool – The resident pool rebar framing is being done, next step is shooting gunite. Bathhouse plans are currently in permitting at county. **Painting** – painting at all comfort stations, guard houses, and Main Clubhouse is complete. Painting of street signs is being done now. **Storm Drains** – the storm drains throughout the community will be inspected and redone. Exec Comfort Station Floors have been redone; Par 3 will be done next. New planting at entrances is complete. Burgundy and Main Clubhouse Paver Repairs have been completed. All bus shelters will be inspected for any necessary repairs. All irrigation pumps are currently working. Duct work will be done on the Main Clubhouse gym roof. **Upcoming work** – The Monaco Clubhouse Ballroom, Cardroom doors and pool gates will be replaced starting the week of May 27th. Palm Trees will also be trimmed at the Monaco entrance.
2. **Security Updates given by Noah Bell, Allied Universal.** – In April there were 10 incidents reported to security or witnessed by security. 4 – slip and falls, 4 – medical episodes, 1 – sport injury and 1 - vehicle accident. To date in May there have been 2 incidents reported or witnessed by security, 1 – slip and fall and 1 – vehicle accident.

New Business

1. **Financial Review Minutes – Howard Hoffmann, Financial Review Chairman**
2. **2026 Budget Approval – Rochelle Feinberg, Chairperson** – A motion as made by Barry Levine and seconded by Joel Rosenshein to approve the 2026 budget. Roll call vote was taken with motion passing with 15-yes's and 0 – no's. The 2026 budget was approved unanimously.

3. **Summer Board Meeting Schedule – R. Feinberg, Chairperson** – There will be no board meetings held during the summer months unless one becomes necessary to hold. The next meeting will be on Thursday, September 18, 2025.
4. **Alliance Report – Arthur Simon, Director** – Report given by Arthur Simon from the May Alliance meeting. Arthur noted to prepare for the upcoming hurricane season to make sure you have all supplies and know where the nearest shelter is in case residents need to evacuate. Also, he explained that the Lake Worth Drainage District spoke noting that the water levels are constantly monitored to keep at safe levels.

Old Business

1. **Reopening of Woodshop – R. Feinberg, Chairperson** – the new hours are now in effect. Danny Jacks noted that some of the new equipment was purchased and been delivered. Electrical work and set up remains. An instructor for the certification class is being researched so classes can begin.

Good & Welfare

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

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter sent to I. Baruch of Brittany O regarding contacting Recreation Area vendors and leaving profane messages resulting in his recreation area privileges being suspended for an additional 60 days.
2. Letter received from B. Michaels of Brittany F regarding reconsideration of the Kings Point Insider Club being approved. C. McDaniel responded to fill out the club packet and resubmit, if the club can meet the minimum requirements, it will be considered for approval. B. Michaels also suggested to add a frozen yogurt stand at the Bistro, C. McDaniel responded that the board will take this into consideration.

Motion to adjourn by Barry Levine, seconded by Erika Hanke and approved unanimously.

Meeting adjourned at 10:24 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary