BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 21, 2026

Present: Elaine Benjamin, Linda Berkowitz, Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rhonna Diccicco, Dennis Frizzell, Erika Hanke, Howard Hoffmann, Anita Kolsky, Jean Kornblum-Towers, Bonnie Lefkowitz, Barry Levine, Richard Lindner, Lisa Manzione, Carollee McDaniel, Joe Miller, Armando Perrone, Liz Rafael, Joel Rosenshein, Sandra Rosenthal, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Cindy Turschmann, Stephanie Watman

Absent: Michael Marcus, Frank Prieto

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Artie Simon* at 9:29 AM.

2. Quorum present.

3. Approval of Minutes – Motion to accept the April 16, 2026 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Mary Ellen Sorce and approved unanimously.

4. Items to be considered for the next meeting – none received

5. Treasurer's Report – Howard Hoffmann, Treasurer

6. Special Recognition for Deputy Concepcion – Deputy Concepcion was presented an award for his bravery and heroism while saving the life of a Kings Point Resident in April 2026.

Maintenance & Special Projects

1. **Maintenance Updates given by Danny Jacks*, Vesta Property Services.*** –
   The Main Clubhouse bath house roof has been installed, rough interior work is taking place now, the nighttime lighting is in permitting. The hedge work taking place on the east side of the community is currently on pause. The Flanders card room new floor has been installed, Monaco ballroom carpet is currently being replaced, The Theatre stage floor will be refinished, and the Main Clubhouse lobby carpet will be replaced next week. The Normandy Pavilion is currently being repainted, the par 3 drainage project will be starting soon, a new irrigation pump has been installed in Monaco and Piedmont area, as a reminder the paving project begins next week.

2. **Security Updates given by *Oneisha Glover, Allied Universal.*** – all guards continue to be retrained on proper rules and procedures of the community. It is asked that all residents and their guests comply with the guards' instructions. Particularly regarding gate access. Please follow the rules and regulation relating to the use of pool equipment, noting that some items may only be utilized in the natatorium pool, such as water weights, snorkels, etc during the Main Clubhouse pool construction.

New Business

1. **Election of Vice Chairman –** *A. Simon, Chairman* – The floor was opened for any nominations to fill the Vice Chairperson vacancy. Howard Hoffmann nominated Dennis Frizzell. No other nominations were given. Dennis Frizzell is now the new Vice Chair of the KPRC board.
2. **Financial Review Minutes** – *H. Hoffmann* – meeting minutes were read noting that the financial

review committee recommended that the 2027 budget be approved as presented. The minutes were the first motion, second motion made by Barry Levine. Discussion ensued going over the particulars of the budget. Role call vote taken to approve the 2027 budget with the motion passing unanimously With a count of 16 - yes and 0 - no.

3. **Board Summer Schedule –** *A. Simon, Chairman* – There will be no board meetings in June, July and August. The next board meeting will be held on Thursday, September 17, 2026.

Old Business

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 Y. Williams of Capri G regarding an incident at the Flanders Gate with a guest resulting in her recreation area privileges being suspended for 60 days.
2. Letter received from Mr. & Mrs. Stanger of Normandy S regarding the 2025 New Years Eve celebration. C. McDaniel responded that the issues will be addressed with the staff to see where we can improve for the 2026 celebration.
3. Letter received from R Mintz of Monaco G regarding her sister being able to receive an ID card as she is listed on the warranty deed. C.McDaniel responded that this document does not determine whether or not an ID is issued for a unit. The proper approval paperwork must be received from the management company.
4. Letter sent to I. Baruch of Brittany O regarding him spitting in the Main Clubhouse resulting in recreation area privileges being suspended for 30 days.
5. Letter sent to R. Segal of Capri H regarding an incident at the Flanders gate resulting in his recreation area privileges being suspended for 30 days.
6. Letter received from Mr. & Mrs. Belkind of Piedmont L requesting a refund for Sarge tickets. C.McDaniel responded that the box office supervisor will contact them regarding the matter.
7. Letter received from R. Segal of Capri H regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.

8. Letter sent to I. Baruch of Brittany O regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension remains as is.
9. Letter received from A. Katzenberg of Saxony K regarding opening the Saxony Gate additional hours. C.McDaniel responded that the gate will remain open for limited hours only.

Motion to adjourn by Barry Levine, seconded by Cindy Turschmann and approved unanimously.

Meeting adjourned at 10:35 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary