

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
SEPTEMBER 17, 2021

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MINUTES

PRESENT: Mary Calamia, Nick Scialo, Susan Ehmer, Patricia Leary, Dan Gorwitz,
Joan Haines, Kathy Rella

MEETING: Meeting was called to order at 12:00 pm by President Calamia

PURPOSE: President Calamia called the Special Meeting to discuss the immediate
replacing of the air conditioning unit in the Craft Center.

*Motion made to replace air conditioning unit by Soundview Heating and
Air Conditioning Company*

Motion: Gorwitz Second: Scialo Unanimous

OTHER BUSINESS:

Discussion took place by all Board members regarding the wall on Lamont and 184
Kingston. Further discussion on both will take place at next board meeting.

MOTION TO ADJOURN MEETING AT 12:20 PM

Motion: Scialo Second: Gorwitz Unanimous



Susan Ehmer, Secretary, Board of Directors