

MINUTES

Present: Nick Scialo, Patricia Leary, Susan Ehmer, Joan Haines, Dan Gorwitz, Tony Macri

Absent: Mary Calamia

Meeting: Meeting was called to order at 9:00 am by Vice President Scialo

Minutes: Minutes of January 11, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

VICE PRESIDENT SCIALO:

Asked the Directors to submit their reports.

Ongoing interviews continue for maintenance workers.

DIRECTOR EHMER:

Asked the Board for information to be printed in the monthly community newsletter.

Discussion on Architectural Committee concerns.

DIRECTOR LEARY:

Took part in board discussions.

DIRECTOR HAINES:

Discussion regarding ideas for 50th Anniversary of Leisure Knoll.

DIRECTOR MACRI:

Took part in board discussions.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 25, 2022

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VICE PRESIDENT SCIALO:

Discussion of snow removal with regard to pending severe snow storm coming Friday.

Discussion of options for ordering a different truck.

Accepting applications for maintenance worker.

2 residents with concerns met with the Board at 10:00 am.

Meeting resumed at 10:45 am by Vice President Scialo.

Signed letters by residents sent to the Board were read, addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 11:00 am

Motion: Haines

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

2/18/22

LEISURE KNOLL ASSOCIATION, INC.
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JANUARY 25, 2022

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RESOLUTIONS

NO MOTIONS WERE MADE AT THIS TIME