

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2022

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MINUTES

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

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

Minutes: Minutes of February 8, 2022, were read, corrected, and accepted:

Motion: Ehmer Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR HAINES:

Discussion to form a committee for the 50th Anniversary celebration of Leisure Knoll.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR LEARY:

Took part in board discussions.

DIRECTOR MACRI:

Took part in board discussions.

VICE PRESIDENT SCIALO:

Gate on Kingston Drive damaged. IAL is reviewing video to establish cause of damage. Possibly the wind. Gates will remain open until repaired. Will invite IAL to a board meeting.

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PRESIDENT CALAMIA:

Parking rules and vehicle placement in community discussed at length. Board decided to form a committee of board members to draft rules for the board to review. The committee will consist of Directors, Haines, Director Macri and Director Ehmer.

Bus company to be contacted regarding residents being picked up at their homes vs. bus stops. Director Haines will discuss this with the bus company.

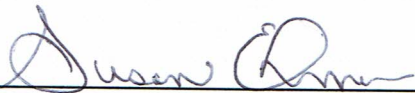
Signed letters by residents sent to the Board were read, addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 11:15 am

Motion: Gorwitz

Second: Leary

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

3/24/22

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RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME