

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
MAY 10, 2022

**Final Copy**

**MINUTES**

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

Absent: Tony Macri,

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

Minutes: Minutes of April 26, 2022, were read, corrected, and accepted:

***Motion: Leary      Second: Gorwitz      Unanimous***

Minutes of Special Meeting of May 4, 2022, were read, corrected, and accepted:

***Motion: Gorwitz      Second: Haines      Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

Took part in board discussions.

**DIRECTOR GORWITZ:**

Requesting to have the maintenance supervisor evaluate all TVs in craft center and rec center for possible upgrades.

Will discuss with the maintenance supervisor placement of tables and chairs on the pool deck.

**DIRECTOR HAINES:**

Will be meeting with 50<sup>th</sup> Jubilee Committee next week.

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Garden Club requesting funds in the amount of \$1000.00 for planting.

***Motion to approve funds in the amount of \$1000.00 to the Garden Club:***

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

Discussed bus company contract and possibility of looking into other proposals.

**DIRECTOR EHMER:**

Discussion of letters to the Architectural Committee.

Discussion of June Newsletter.

**DIRECTOR LEARY:**

Discussed proposed budget.

**PRESIDENT CALAMIA:**

Discussion regarding May 18<sup>th</sup> Community Informational Meeting.

Recumbent bike replacement discussed.

***Motion to purchase a recumbent bike for the exercise room:***

***Motion: Scialo***

***Second: Gorwitz***

***Unanimous***

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

The LKA Office Manager attended the end of the meeting and relevant information was reviewed with her.

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MOTION TO ADJOURN MEETING AT 10:555 am

*Motion: Leary*

*Second: Gorwitz*

*Unanimous*

  
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*Susan Ehmer, Secretary, Board of Directors*

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

6/16/22

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RESOLUTIONS

*Motion to approve funds in the amount of \$1000.00 to the Garden Club:*

*Motion: Haines*

*Second: Gorwitz*

*Unanimous*

*Motion to purchase a recumbent bike for the exercise room:*

*Motion: Scialo*

*Second: Gorwitz*

*Unanimous*