

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
JULY 12, 2022

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MINUTES

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

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

Minutes: Minutes of June 28, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Took part in board discussions.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Took part in board discussions.

DIRECTOR HAINES:

Spoke about committee plans for 50th Jubilee.

Bus contract discussed.

***Motion to approve and renew contract with the present bus company North Fork
Express:***

***Motion: Leary Second: Scialo
Nays: Gorwitz Passed***

DIRECTOR EHMER:

Reminded board members who are up for re-election to submit their letter of intent to run.

DIRECTOR LEARY:

Reviewed the budget and our July expenses.

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PRESIDENT CALAMIA:

Defensive driving classes will be held October 14th and 21st.

Discussion to use facilities by outside organizations.

Residents using pool before it opens. Will speak with Office Manager to change code to deter this activity.

Flyers to be posted in Rec Center for upcoming concerts sponsored by our Suffolk County Legislator.

Residents have been added to the fall planting list. Letters to be sent to them.

10:00 am – Ladies Auxiliary and American Legion invited to attend meeting. American Legion did not attend the meeting.

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

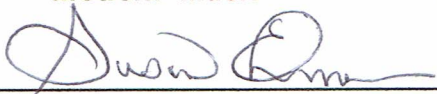
The Office Manager and Maintenance Supervisor attended the end of meeting, relevant information was reviewed.

MOTION TO ADJOURN MEETING AT 11:50 pm

Motion: Macri

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

August 16, 2022

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RESOLUTIONS

Motion to approve and renew contract with the present bus company North Fork Express:

*Motion: Leary Second: Scialo
Nays: Gorwitz Passed*