

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 July 12, 2022, were read, corrected, and accepted:

Motion: Scialo Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Suggested looking into opening the pool before 10:00 am for pool laps. Will discuss with our pool company AquaTech.

DIRECTOR GORWITZ:

IAL to change the pool gate locks.

DIRECTOR MACRI:

Took part in board discussions.

DIRECTOR HAINES:

Will be meeting with Jubilee Committee this evening.

DIRECTOR EHMER:

Will speak with MaryAlice to possibly put monthly newsletter of the TV channel.

DIRECTOR LEARY:

Took part in board discussions.

PRESIDENT CALAMIA:

Director Macri will research another company to repair Kingston Gate not to exceed \$3,100.00. IAL to repair Kingston Gate if other company exceeds \$3,100.

Motion to research another company to repair Kingston Gate not to exceed \$3,100. IAL to repair Kingston Gate if other company exceeds \$3,100.00:

Motion: Haines

Second: Leary

Unanimous

Parking rules discussed and voted on:

Motion to accept parking rule revision:

Motion: Haines

Second: Macri

Unanimous

Discussion of a pending case discussed with board.

Over 90th Luncheon on August 4, 2022 discussed.

10:00 am – 2 members from the Architectural Committee attended meeting.

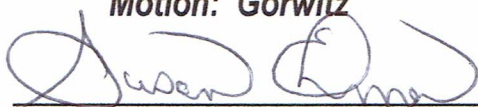
Signed letters by residents sent to the board were read, addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 11:05 pm

Motion: Gorwitz

Second: Macri

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

August 25, 2022

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JULY 26, 2022

Final Copy

RESOLUTIONS

Motion to research another company to repair Kingston Gate not to exceed \$3,100. IAL to repair Kingston Gate if other company exceeds \$3,100.00:

Motion: Haines

Second: Leary

Unanimous

Motion to accept parking rule revision:

Motion: Haines

Second: Macri

Unanimous