

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
AUGUST 9, 2022

*Final Copy*

**MINUTES**

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

Absent: Patricia Leary

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

Minutes: Minutes of July 16, 2022, were read, corrected, and accepted:

*Motion: Scialo      Second: Haines      Unanimous*

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

Kevin, the LKA Maintenance Supervisor to check air conditioner in Rec Center.

**DIRECTOR GORWITZ:**

Gate at the pool has been repaired by maintenance.

**DIRECTOR MACRI:**

Took part in board discussions.

**DIRECTOR HAINES:**

Jubilee date changed to September 30, 2023.

**DIRECTOR EHMER:**

Discussion to have resident resubmit permit after changing color of house paint. Letter to be sent.

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**PRESIDENT CALAMIA:**

Discussion of C/O's as presented by the Architectural Committee.

Legal issues regarding a former employee discussed.

***Motion: Gorwitz***

***Second: Haines***

***Denied***

Senator Palumbo's Meet and Greet scheduled for September 16, 2022 has been cancelled.

Reminder to be placed in newsletter regarding not to be feeding the wildlife.

Discussion for the future for possible Reserve Study.

Discussion regarding upcoming meeting with the American Legion.

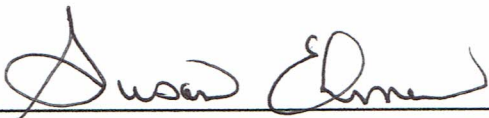
Signed letters by residents sent to the Board were read, addressed, discussed, and appropriately acted upon.

**MOTION TO ADJOURN MEETING AT 11:10 pm**

***Motion: Scialo***

***Second: Haines***

***Unanimous***



***Susan Ehmer, Secretary, Board of Directors***

**COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:**

August 26, 2022

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RESOLUTIONS

Legal issues regarding a former employee discussed.

***Motion: Gorwitz***

***Second: Haines***

***Denied***