

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' REORGANIZATIONAL MEETING
SEPTEMBER 14, 2022

Final Copy

MINUTES

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

Reorganizational Meeting opened at 9:00 am. Board members that were up for election who remained on board were Nick Scialo, Tony Macri and Susan Ehmer. Patricia Leary submitted her resignation effective at the end of this meeting. There was no election as board members were unopposed.

Susan Ehmer nominated for Secretary:

Motion: Macri Second: Gorwitz Unanimous

Mary Calamia nominated for President:

Motion: Haines Second: Gorwitz Unanimous

Nick Scialo nominated for Vice President:

Motion: Calamia Second: Macri Unanimous

Joan Haines nominated for Treasurer:

Motion: Calamia Second: Macri Unanimous

President Calamia: A list of Directors responsibilities will be sent to all residents in a Directors' Intercom which will be distributed for October 1, 2022.

Meeting: Meeting was called to order at 9:20 am by President Calamia.

Minutes: Minutes of August 23, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

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DIRECTOR SCIALO:

Presently there are 36 driveways to be done by 5th Ave. this fall.

Waiting for lights so Broadway Maintenance can complete replacing streetlights.

LawnPro discussed for possible upgrade in products. Also looking at other lawn companies for the future.

Exhaust fan in woodshop needs to be replaced. Will have Soundview HVAC replace what is necessary not to exceed \$5,354.00.

Motion made to have Soundview replace exhaust fan not to exceed \$5,345.00:

Motion: Haines

Second: Gorwitz

Unanimous

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Will have a sign placed inside the Kingston exit gate to remind community to use Sheffield Drive gate after 11:00 pm. Will discuss with the maintenance supervisor, Kevin.

DIRECTOR HAINES:

Took part in board discussions.

DIRECTOR EHMER:

Discussed upcoming annual meeting to be held Wednesday, September 14, 2022. Will address speeding in the community in October 2022 newsletter.

DIRECTOR LEARY:

Took part in board discussions.

PRESIDENT CALAMIA:

Dates suggested by Leisure Village for Tri-Community meeting not acceptable for the board. Will have Leisure Village submit different dates.

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Lengthy discussion regarding tennis courts and how to proceed with financing them in the future. Will invite Tennis Company in for a discussion.

Lawsuit involving a former employee discussed.

Towing signs for Rec Center parking lot discussed. Will discuss with the maintenance supervisor Kevin.

Presently have received 2 applications for soon to be vacant board seat. Will invite them to our next board meeting.

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

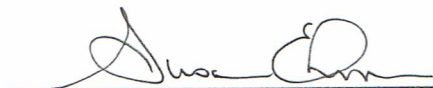
LKA Office Manager attended the end of the meeting and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 12:40 pm

Motion: Haines

Second: Macri

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

9/30/22

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RESOLUTIONS

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Motion made to have Soundview replace exhaust fan not to exceed \$5,345.00:

Motion: Haines

Second: Gorwitz

Unanimous