

MINUTES

Present: Mary Calamia, Nick Scialo, Susan Ehmer, Joan Haines, Tony Macri,
Edith Reinwald

Absent: Dan Gorwitz

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

Minutes: Minutes of October 11, 2022, were read, corrected, and accepted:

Motion: Haines Second: Macri Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Due to the weather PLC will be here on Thursday or Friday for their landscaping duties.

DIRECTOR MACRI:

Continue discussion regarding the repairs of the Kingston Drive gate.

DIRECTOR HAINES:

Will have a Jubilee Committee Meeting next week.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR REINWALD:

Took part in board discussions.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 25, 2022

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PRESIDENT CALAMIA:

Discussion regarding LKA band status.

Revising the layout of the LKA Blue Handbook continues.

Legal issues were discussed with the board.

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

The Office Manager, Karen attended end of meeting and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 11:05 am

Motion: Scialo

Second: Macri

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

11-21-22

LEISURE KNOLL ASSOCIATION, INC.
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RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME