

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 13, 2023
RE-ORGANIZATIONAL MEETING

Final Copy

MINUTES

Present: Susan Ehmer, Dan Gorwitz, Joan Haines, Edith Reinwald, Diane Costello,
Tony Macri, Nick Scialo

Meeting: Meeting was called to order at 9:00 am by Vice President Nick Scialo.

Motion made to appoint Susan Ehmer as President:

Motion: Scialo Second: Haines Unanimous

Motion made to appoint Dan Gorwitz as Vice President:

Motion: Scialo Second: Reinwald Unanimous

Motion made to appoint Edie Reinwald as Secretary:

Motion: Macri Second: Haines Unanimous

Motion made to appoint Joan Haines as Treasurer:

Motion: Macri Second: Second: Gorwitz Unanimous

Minutes: Motion made to accept corrected minutes from August 8th meeting:

Motion: Haines Second: Gorwitz Abstain: Costello

Motion made to correct minutes from August 22nd meeting:

Motion: Reinwald Second: Gorwitz Abstain: Costello

***Motion made to approve Aquatech invoice for pool equipment
winterization:***

Motion: Macri Second: Gorwitz Unanimous

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Discussion about obtaining bids from other tree trimming companies for future work. Director Gorwitz will speak to St. Johns tree service to try to reduce invoice before final approval.

Motion made to approve bid for St. Johns fall tree list for no more than invoice quoted:

Motion: Haines

Second: Costello

Unanimous

The board discussed and agreed to send gift card to resident for volunteering pool duties so that pool could remain open for additional days.

Discussions took place regarding tennis courts, retaining wall.

Discussion about recount referred to attorney.

Discussion took place about the status of 2 architectural permits. Director Macri will research and report to the board at next meeting.

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

LKA Maintenance Supervisor, Kevin, attended the end of the meeting to review relevant information.

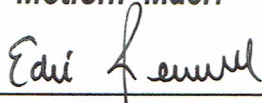
Office Manager, Karen, attended the end of meeting to review relevant information.

MOTION TO ADJOURN MEETING AT 11:45 am:

Motion: Macri

Second: Haines

Unanimous



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/24/23

Final Copy

RESOLUTIONS

Motion made to appoint Susan Ehmer as President:
Motion: Scialo Second: Haines Unanimous

Motion made to appoint Dan Gorwitz as Vice President:
Motion: Scialo Second: Reinwald Unanimous

Motion made to appoint Edie Reinwald as Secretary:
Motion: Macri Second: Haines Unanimous

Motion made to appoint Joan Haines as Treasurer:
Motion: Macri Second: Gorwitz Unanimous

Motion made to approve Aquatech invoice for pool equipment winterization:
Motion: Macri Second: Gorwitz Unanimous

Motion made to approve bid for St. Johns fall tree list for no more than invoice quoted:
Motion: Haines Second: Costello Unanimous