

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 27, 2024

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MINUTES

PRESENT: Dan Gorwitz, Edith Reinwald, Pat Leary, Bobby Delhaye, Tony Macri,
Karen Kluber

ABSENT: Susan Ehmer, Diane Costello

MEETING: Meeting was called to order by Vice President Gorwitz at 9:00 am

MINUTES: Minutes from August 13, 2024, meeting were read, corrected and
accepted.

MOTION MADE TO ACCEPT MINUTES FROM AUGUST 13, 2024

MOTION: MACRI 2ND: DELHAYE UNANIMOUS

DIRECTOR DELHAYE:

Took part in board discussions.

DIRECTOR MACRI:

Discussed two homes in disrepair - letters to be sent to residents.

Discussed extending pool hours until September 8th.

Reported that he is trying to make contact with property manager of home destroyed by fire.

Reported that several rats have been seen around the community. The office manager will call the exterminator.

**Motion made to extend the pool hours until September 8th for residents only - No
guests:**

MOTION: MACRI 2ND: REINWALD UNANIMOUS

DIRECTOR LEARY:

Took part in board discussions.

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DIRECTOR GORWITZ:

Reported that broken sprinkler line between Craft Center and Recreation Center has been repaired.

Discussed future projects for fiscal year 2024 - 2025.

Discussed renewal of CD accounts.

Motion made to renew CD accounts for 9 months:

MOTION: MACRI 2ND: REINWALD UNANIMOUS

DIRECTOR REINWALD:

Took part in Board discussions.

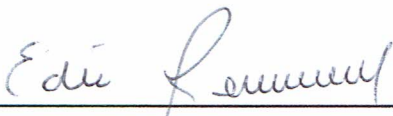
OFFICE MANAGER, KAREN KLUBER:

Updated on status of work orders.

Letters from residents were read, addressed, and responded to.

Motion to adjourn meeting at 10:30 am:

MOTION: Delhaye 2ND: Macri Unanimous



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE: 9/16/24

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RESOLUTIONS

Motion made to extend the pool hours until September 8th for residents only - No guests:

MOTION: MACRI 2ND: REINWALD UNANIMOUS

Motion made to renew CD accounts for 9 months:

MOTION: MACRI 2ND: REINWALD UNANIMOUS