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MINUTES

PRESENT: Susan Ehmer, Diane Costello, Dan Gorwitz, Edith Reinwald,
Bobby Delhaye, Phil Nocerino, Karen Kluber

ABSENT: Tony Macri

MEETING: REORGANIZATION MEETING WAS CALLED TO ORDER BY VICE
PRESIDENT GORWITZ AT 9:00 AM

MINUTES: Minutes from August 27, 2024, meeting were read, corrected and
accepted.

MOTION MADE TO NOMINATE SUSAN EHMER FOR PRESIDENT:

Motion: Gorwitz 2nd: Costello Unanimous

MOTION MADE TO NOMINATE DAN GORWITZ AS VICE PRESIDENT:

Motion: Ehmer 2nd: Reinwald Unanimous

MOTION MADE TO NOMINATE EDIE REINWALD AS SECRETARY:

Motion: Ehmer 2nd: Delhaye Unanimous

MOTION MADE TO NOMINATE DIANE COSTELLO AS TREASURER:

Motion: Reinwald 2nd: Gorwitz Unanimous

MOTION MADE TO ACCEPT MINUTES FROM AUGUST 27, 2024

MOTION: GORWITZ 2ND: REINWALD UNANIMOUS

DIRECTOR COSTELLO:

Took part in board discussions.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 11, 2024

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DIRECTOR DELHAYE:

Took part in board discussions.

DIRECTOR NOCERINO:

Took part in board discussions.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR REINWALD:

Took part in Board discussions.

OFFICE MANAGER, KAREN KLUBER:

Updated on status of work orders.

Reviewed requests from club.

Discussed repair of billiard tables. Board decided to obtain additional estimate.

Discussed final approval for driveway and concrete work by 5th Ave. Paving.

PRESIDENT EHMER:

Discussed homeowner in violation of architectural rules – letter of fine will be sent.

Discussed and prepared for Annual Meeting SCHEDULED FOR 7:00 PM – 9/11/24.

MOTION MADE TO FUND KNITTING CLUB FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF \$500.00.

Motion: Delhaye 2nd: Gorwitz Unanimous

MOTION MADE TO FUND THE GARDEN CLUB FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF \$750.00:

Motion: Costello 2nd: Delhaye Unanimous

MOTION MADE TO APPROVE DRIVEWAY WORK FROM 5TH AVE PAVING:

Motion: Reinwald 2nd: Delhaye Unanimous

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

Motion to adjourn meeting at 12:40 pm:

Motion: Gorwitz

2ND: Nocerino

Unanimous

E di Reinwald

Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

9/27/24

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
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RESOLUTIONS

MOTION MADE TO NOMINATE SUSAN EHMER FOR PRESIDENT:

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