

Kings Point West Recreational Facilities Rules Association, Inc.

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SUBJECT: Minutes of Special KPWRFRA, Inc. Board Meeting
DATE: Friday, May 3, 2013
TIME: 8:00 A.M.
PLACE: Federation Conference Room
PRESENT: Forrest Davis, Lucille Littlejohn, Alice Gallagher

1. Opening

- A. Roll Call – Establish a Quorum
- B. Call Meeting to Order
- C. Pledge of Allegiance

There being a quorum, President Davis called the meeting to order and led the group with the Pledge of Allegiance.

2. New Business

- A. Endorsement of AC-1 Amended Language and Attachments for Special KPWRFRA, INC. Membership meeting on Friday, May 17, 2013.

Motion to approve the above documents for distribution to the Presidents was made by Alice Gallagher and seconded by Lucille Littlejohn. There was little discussion and the motion was unanimously approved.

3. Adjournment – The meeting adjourned at 8:15 A.M. Motion by Lucille Littlejohn.

Respectfully submitted,

Alice M. Gallagher, Secretary