

Kings Point West Recreational Facilities Rules Association, Inc.

1902 Clubhouse Drive, Suite B, Sun City Center, FL 33573

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SUBJECT: Minutes of Special Membership Meeting
DATE: Friday, May 17, 2013
TIME: Immediately Following the Federation Membership Meeting
LOCATION: Kings Point North Clubhouse, Borini Theatre

1. Opening:

- A. **Roll Call – Establish A Quorum** – The Roll Call was conducted by Louise Landry of The Continental Group and a quorum established with 76% Membership in attendance - (84 Associations – 27 in person, 57 proxies).
- B. **Call Meeting to Order** – President Forrest Davis called the meeting to order at 11:30 a.m.
- C. **Pledge of Allegiance** – The Pledge of Allegiance was led by President Forrest Davis.

2. New Business

- A. **Proposed AC-1 Amended Language** – Alice Gallagher, President of Manchester IV and Secretary of the KPWRFRA, Inc., moved to amend the Administrative Code (AC-1) Rules and Regulations of the Kings Point West Recreational Facilities Rules Association, Inc. dated October 16, 2009 to include the addition of the underlined sentence in Section II-J as indicated: “The Recreational Facilities are for the primary use of Kings Point Residents and their guests. Any club, association, society or other group shall not use the Recreational Facilities to promote any religious, political, charitable, fraternal or civic activity. Any individual resident shall not use the Recreational Facilities for personal financial gain. The clubhouse facilities are for the use of all residents. Please respect each resident’s reasonable rights to equitable use of the clubhouse facilities.” **The motion was seconded by Vincent Renzi.** Discussion followed. President Davis called for a roll call vote . The vote was 63 “Yes” and 21 “No”. **The motion failed.** Passage required 2/3 of the total membership or 74 votes.

3. Adjournment – The meeting adjourned at 12:45 p.m.

Louise Landry, Recording Secretary
Alice Gallagher, Secretary

