

**KINGS POINT WEST RECREATIONAL FACILITIES RULES ASSOCIATION, INC.**

(A Not-for-Profit Corporation of the State of Florida)

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**SUBJECT:** Minutes of the Board of Directors Reorganization Meeting

**DATE:** January 17, 2014

**TIME:** 11:50 A.M.

**LOCATION:** KPNCH Borini Theatre

1. **Call to Order:** The meeting was called to order at 11:50 A.M. with Directors Forrest Davis, Lucille Littlejohn and Alice Gallagher present.
  
2. **New Business – Nomination of Officers:**
  - A. **A motion to approve Forrest Davis as President was made, seconded and approved.**
  
  - B. **A motion to approve Lucille Littlejohn as Vice President was made, seconded and approved.**
  
  - C. **A motion to approve Alice Gallagher as Secretary was made, seconded and approved.**

**Note:** During the Kings Point Federation Board meeting of Wednesday, January 8, 2014, Alice Gallagher was reappointed to the position of Director Representative of the Trustee/Lessor on the Kings Point Recreational Facilities Rules Association, Inc. by a vote from the Federation Board of Directors.
  
3. **Adjournment** - There being no further business, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Alice Gallagher, Secretary