

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

(A not-for-profit corporation of the State of Florida)  
1902 Clubhouse Drive, Suite B  
Sun City Center, FL 33573

**2016 ANNUAL MEMBERSHIP MEETING**

Date: Friday September 16, 2016  
Time: Immediately following the Federation Membership Meeting  
Location: KPCH Veterans Theatre

**AGENDA**

**1. OPENING**

- A. Roll Call – Establish a Quorum – certify proxies
- B. Proof of Waiver of Meeting Notice
- C. Call Meeting to Order
- D. Pledge of Allegiance

**2. MINUTES**

- A. Approve the January 17, 2014 Draft KPWFRA, INC. Meeting Minutes.

**3. REPORTS**

- A. President Report

**4. UNFINISHED BUSINESS**

- A. NONE

**5. NEW BUSINESS**

- A. ELECTION OF ONE DIRECTOR
  - Edward Ray Glover
  - David Wetmore - INCUMBANT

**6. GOOD AND WELFARE/ANNOUNCEMENTS**

**7. ADJOURNMENT**