

1 **FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**
2 1902 Clubhouse Drive, Suite A
3 Sun City Center, Florida 33573
4 Telephone: (813) 633-2083
5

6 **FEDERATION MEMBERSHIP MEETING MINUTES**
7

8 **DATE: Friday, February 17, 2017**

9 **LOCATION: KPNCH Veterans Theater**
10

11 **Opening:**

- 12 • Roll Call - 61% in attendance with 3,361 units represented. A quorum was established.
13 • Call Meeting to Order - President Argott called the meeting to order at 9:30 a.m.
14 President Argott addressed the February 8, 2017 Federation Board of Directors Meeting Open
15 Forum comments from Jane Bocchieri and Dan Page.
16 • Open Forum
17 • Rob Davies, Director of Gloucester J stated that Bright House has come out with a very low
18 priced package deal for your cable, internet and phone and maybe it's time we looked at our
19 contract and talk to Bright House to lower our cost. He also talked about the north clubhouse
20 pool hours and stated that his association would like to have the pool hours put back and close
21 at 10:30pm. *President Argott stated that the Bulk Contract with Bright House (Spectrum) is for*
22 *basic cable only and does not include telephone and internet. The hours of the pool were*
23 *changed when the Board approved to close the North Clubhouse at 10:00 pm effective*
24 *September 1, 2016.*
25

26 **Minutes:** The January 20, 2017 Draft Federation Membership Meeting Minutes were approved as
27 distributed.
28

29 **Reports:**

30 Managers Reports

- 31 • Property Management – Rick Dowswell, Regional Director of FirstService Residential presented
32 his report.
33 • Recreational Facilities Report – Ginger Anzalone, Vice President of Vesta presented her report.
34

35 Treasurer's Report – President Argott asked for a show of hands for those who have not seen the
36 refinance presentation and would like to see it. There was no show of hands. Treasurer Piper
37 stated this is an off month on the Treasurers' report and he reports every quarter on the Federation,
38 the next report will be for the end of the year which is March 31st and he will give that report at the
39 Board and Membership Meetings in April. He also spoke on the Bright House (now Spectrum)
40 Cable Contract.
41

42 President's Report - President Argott read her report.
43

44 Introduction of the Candidates for the 2017 Federation Election of Directors – Treasurer Piper, Chair
45 of the Standing Selection Committee (SEC) introduced the candidates for the 2017 Federation
46 Board Elections; District III Chuck Huften - Unopposed; District IV Tom Murphy - Unopposed; District
47 V Ralph Belcher and Jack Phillips – An Election is required and District VI Joan Chace and Walter
48 (Nick) Fader – An Election is required. Each of the candidates present gave a brief overview of their
49 background and experience. He also reminded everyone of the vacancy on the Kings Point West
50 Recreational Facilities Rules Association has an opening on their Board, that is appointed by the
51 Federation, the deadline to submit your application is February 28th.
52

53 **Unfinished Business:** None
54

55 **New Business: None**

56

57 **Good & Welfare/Announcements:**

58 Forrest Davis, of the COA announced that their Shred Day will be held on April 20, 2017, He
59 reminded everyone of the free tax service that is provided by AARP. The Wine and Cheese gala
60 was a great turn out and he thanked all those who attended. The next COA meeting will be "Meet
61 the Candidates" for the Federation Board Elections, it will be held on Wednesday, March 1st at 7:00
62 pm in the Banquet Room.

63

64 Mary Ann Meeker, President of Oakley Green representing the Art League invited everyone to stop
65 by the Art Show that is taking place today in the Banquet room until 4:00 pm.

66

67 Bill Humes, Resident of Manchester I representing the Archery Club spoke about the insurance that
68 the club needed to have and how they had to drop out and he knows that there are other clubs are
69 going to be using the facilities that are part of the Master Association, and he would like to see us
70 considered not imposing this expense on individual clubs to be able to support across our entire
71 community. *President Argott informed him that as he said the Clubs are working with the Master
72 Association and she suggested that he bring those comments to the Master Association.*

73

74 **Adjournment:**

75 The meeting adjourned at 10:52 am.

76

77 

78

79 Louise Landry, Recording Secretary

Approved by the Membership March 31, 2017



Mary Ann Meeker, Corporate Secretary