

1 **FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**

2 1902 Clubhouse Drive, Suite A

3 Sun City Center, Florida 33573

4 Telephone: (813) 633-2083

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7 **FEDERATION ANNUAL MEMBERSHIP AND ELECTION MEETING MINUTES**

8  
9 **DATE: Friday, March 31, 2017**

10 **TIME: 9:30 AM**

11 **LOCATION: KPNCH Veterans Theater**

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13  
14 **Opening:**

- 15 • Roll Call - 64.4% in attendance with 3,568 units represented. A quorum was established.  
16 • President Argott called the meeting to order at 9:30 a.m.

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18 **Open Forum:**

- 19 • Jane Bocchieri, President of Quail Pass congratulated the four (4) new Federation Board  
20 Members, and challenged them to make a concerted effort to get residents involved by hosting  
21 town hall meetings for all members.

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23 **Minutes:**

- 24 • The February 17, 2017 Draft Federation Membership Meeting Minutes were approved as  
25 corrected and verified.

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27 **Reports:**

- 28 • **Management Reports**  
29 • Rick Dowswell, General Manager of FirstService Residential presented the Property  
30 Management Report and answered questions.  
31 • Ginger Anzalone, Vice President of Vesta Property Services presented the Recreational  
32 Facility Report.  
33 • **Insurance Presentation** - Director Marty O'Neill, Oversight Director of the Insurance Committee  
34 introduced Greg Waltz, President of Mack, Mack and Waltz who presented the 2017/2018  
35 Insurance Proposal and answered questions.  
36 • **Treasurer's Report** - Treasurer Piper stated that this is the end of our fiscal year and the bank  
37 statements have not been received yet, so the year-end report for the Federation will be given at  
38 the April 12<sup>th</sup> Board Meeting and at the April Membership Meeting.  
39 • **President's Report** - President Argott presented her report.

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41 **Unfinished Business:** None

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43 **New Business**

- 44 A. Approve the 2017-2018 Master Property Insurance Policy – **Wayne Musholt, President of**  
45 **Nantucket III moved that the Kings Point Federation Membership approve the Insurance**  
46 **Policies, as presented, effective April 15, 2017 through April 14, 2018, in the amount of**  
47 **\$3,144,672 along with the financing of the premium.** The motion was seconded.  
48 Discussion Followed. President Argott called the question. **The Motion Carried.**  
49 B. Schedule the April Membership Meeting – **Mary Ann Meeker, President of Oakley Green**  
50 **moved that the Kings Point Federation Membership's next meeting be held on Friday,**  
51 **April 21, 2017 at 9:30 am in the Veterans Theater.** The motion was seconded. There was  
52 no discussion. President Argott called the question. **The Motion Carried.**

53 C. Election Results for Federation Directors – Bill Piper Chair of the Standing Elections Committee  
54 announced the election results stating that all candidates were unopposed therefore a formal  
55 election process was not required.

- 56 • District III – Charles (Chuck) Huften - Unopposed
- 57 • District IV – Tom Murphy - Unopposed
- 58 • District V – Ralph Belcher - Unopposed
- 59 • District VI – Joan Chace - Unopposed

60  
61 President Argott recognized Wayne Musholt, District V Federation Board Representative and Marty  
62 O'Neill District VI Federation Board Representative for their accomplishments over the past four (4)  
63 years on the Federation Board and thanked them for all they have done.

64  
65 **Good & Welfare/Announcements:** (3 minutes)

- 66 • Sally Reisman, Resident of Acadia II and Acting President of the Dog Lovers Club at Kings Point  
67 asked the Federation Board to appoint a committee to work with them to secure a portion of the  
68 Master Association leased land for a Kings Point Dog Park. *President Argott suggested that the*  
69 *Dog Lovers Club contact the Jim Haggerty, President of the Master of the Association with their*  
70 *ideas as the closed golf course property is leased by the Master Association and they would*  
71 *make the decisions on how the property is used not the Federation.*

72  
73 **Adjournment:**

74 *The meeting adjourned at 11:00 am.*

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77 

78 Louise Landry, Administrative Assistant

Approved by the Membership April 21, 2017



Mary Ann Meeker, Corporate Secretary