

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 BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**
8

9 **DATE: Friday, March 31, 2017**
10 **TIME: Immediately following the Annual Membership**
11 **And Election Meeting**
12 **LOCATION: KPNCH Veterans Theater**
13
14

15 **Opening:**

- 16 • **Roll Call:** Director Liz Argott, Director Ralph Belcher, Director Joan Chace, Director Maureen
17 Hamilton, Director Chuck Huften, Director Mary Ann Meeker, Director Tom Murphy, and Director
18 Bill Piper. Absent: Director Mike Bardell. A quorum was established.
19
20 • **Call Meeting to Order –** Eric N. Appleton, Esq. of Bush Ross, PA called the Board of Directors
21 Organizational meeting to order at 11:15 am.
22

23 **Federation Board Reorganization**

- 24 • **Election of Officers -** Mr. Appleton asked for nominations for the following positions:
25 ○ **President - Director Mary Ann Meeker motioned to nominate Liz Argott as President.**
26 **The motion was seconded.** There were no further nominations. Mr. Appleton called the
27 question. **The Motion Carried.**
28
29 ○ **Vice President –** There were four (4) nominations for the Vice President position. Mr.
30 Appleton stated that we will vote on each of the motions separately until we receive a
31 majority of the votes.
32
33 **Director Bill Piper motioned to nominate Maureen Hamilton as Vice President. The**
34 **motion was seconded.** Discussion followed. Mr. Appleton called the question. **The Motion**
35 **Failed.**
36
37 **Director Chuck Huften motioned to nominate Tom Murphy as Vice President. The**
38 **motion was seconded.** There was no discussion. Mr. Appleton called the question. **The**
39 **Motion Failed.**
40
41 **Director Ralph Belcher motioned to nominate himself as Vice President. The motion**
42 **was seconded.** Discussion followed. Mr. Appleton called the question. **The Motion Failed.**
43
44 **Director Mary Ann Meeker motioned to nominate Joan Chace as Vice President. The**
45 **motion was seconded.** Discussion followed. Mr. Appleton called the question. **The**
46 **Motion Carried.**
47
48 ○ **Secretary - Director Chuck Huften motioned to nominate Mary Ann Meeker as**
49 **Secretary.** **The motion was seconded.** There was no discussion. Mr. Appleton called the
50 question. **The Motion Carried.**
51
52 ○ **Treasurer - Director Maureen Hamilton motioned to nominate Bill Piper as Treasurer.**
53 **The motion was seconded.** Discussion followed. Mr. Appleton called the question. **The**
54 **Motion Carried.**
55


56 Mr. Appleton turned the meeting over to President Argott.
57

- 58 • **Bank Signatures - Treasurer Piper moved Per the Federation Bylaws that the four (4)**
59 **Officers; President, Vice President, Secretary and Treasurer be signatories on the bank**
60 **cards, and that two officer's signatures be required on all checks.** The motion was
61 **seconded.** There was no discussion. President Argott called the question. The Motion
62 **Carried.**
- 63 • **Renew the Federation's Registered Agent and Legal Counsel - Vice President Chace, moved**
64 **that the Federation Board of Directors engage the services of Eric N. Appleton, Esq., of**
65 **the law firm of Bush Ross Attorneys at Law as the registered agent and general counsel**
66 **for the Federation of Kings Point Associations Inc. and that the President will be the**
67 **single point of contact for all Federation legal matters with legal counsel.** The motion was
68 **seconded.** There was no discussion. President Argott called the question. The Motion
69 **Carried.**
- 70
- 71 • **Approve the 2017/2018 Federation Calendar of Meetings - Secretary, Meeker moved that**
72 **the Federation Board of Directors approve the 2017/2018 Calendar of Meetings where the**
73 **Board Meetings will be held on the second Wednesday of each month, except the**
74 **September 2017, December 2017, February 2018 meetings will be held on the first**
75 **Wednesday of the month and the Organizational Meeting will be held on March 30, 2018**
76 **and pending Membership Approval, the Membership Meetings will be held on the third**
77 **Friday of each month except no Membership meetings will be held in the months of June,**
78 **July and August and the March Annual Membership and Election Meeting will be held on**
79 **Friday, March 30, 2018.** The motion was seconded. There was no discussion. President
80 Argott called the question. The Motion Carried.
- 81
- 82 • **Adjournment** - There being no further business the meeting adjourned at 11:31 am.
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84

85 Approved by the Board April 12, 2017

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87 
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89 Louise Landry, Administrative Assistant
90
91


Director Maureen Hamilton for Secretary
Mary Ann Meeker