

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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6 **FEDERATION MEMBERSHIP MEETING MINUTES**

7  
8 **DATE: Friday, April 21, 2017**

9 **LOCATION: KPNCH Veterans Theater**

10  
11 **Opening:**

12 Roll Call - 64% in attendance with 3,536 units represented. A quorum was established.

13 Call Meeting to Order - President Argott called the meeting to order at 9:30 a.m.

14 Open Forum

- 15 • Ed Sheridian, Resident and POC of Devonshire spoke about the edging not being done per the  
16 contract in their Association. *President Argott advised Mr. Sheridian to speak with Rick*  
17 *Dowswell about his issue.*
- 18 • Forrest Davis, Treasurer of Manchester I and KPW, said at the April 12<sup>th</sup> Board meeting it was  
19 stated that KPW does not pay rent, no one in the 1902 building pays rent. He said there is an  
20 Agreement titled 1902 Clubhouse Drive that outlines what the four (4) occupants of the building  
21 pay for based on their square footage for repairs and maintenance. He also stated that KPW  
22 paid \$3,639.58 as their share of the remodeling project in the building.
- 23 • Wayne Musholt, President of Nantucket III and KPW asked the Board Presidents to help get  
24 information out to their residents on their new office location. Extra flyers for your bulletin boards  
25 are available from the KPW Board Members. He also stated that their two (2) staff members and  
26 Greg's Quality Complete technicians work from 7 am to 10 pm every day to bring high quality  
27 services to the residents of your associations.
- 28 • Charles Hassell, President of Fairfield G and the COA, talked about the COA's area in the 1902  
29 building and how their space and your yearly dues is used for grants and improvements in Kings  
30 Point.
- 31 • Jim Kulp, President of Dorchester A spoke about the Spectrum Contract and the changes in  
32 technology and that our objective should be to provide more options not less. The residents in  
33 his Association do not want this new service, this bulk contract does not benefit the majority of  
34 the Kings Point owners and therefore the Federation has an obligation to walk away.
- 35 • Vince Vincent, Treasurer of Andover I spoke on the increases in the budget for the Master  
36 Association, Landscape Contract and the Recreational Facilities (Vesta) over the past several  
37 years and said that the Federation Board should reject these increases in the future and reduce  
38 these charges for \$5.00 for the past five years.
- 39 • Mike Bardell, President of Oxford I, commented about the behavior of Board Members and  
40 stated that he supports opposing opinions because this is how you make good policies and  
41 decisions, but not through name calling and insinuations.

42  
43 **Minutes:** The March 31, 2017 Draft Federation Annual Membership and Elections Meeting Minutes  
44 were approved as distributed.

45  
46 **Reports:**

47 Managers Reports

- 48 • Property Management – Rick Dowswell, Regional Director of FirstService Residential presented  
49 his report.
- 50 • Recreational Facilities Report - Rudy Seurattan, General Manager of Vesta presented his report.
- 51 • Presentation by Spectrum Community Solutions - President Argott stated Spectrum is not here  
52 today because the Communication's Committee Members are not present. Jim Kulp's  
53 comments were right on target. The presentation was at Spectrum's request, there is a great  
54 deal of negotiations that need to be had, we are nearing the end of the ten (10) year contract in

2019, and we have been working with Spectrum and others to do research. No decisions have been decided at this point. Spectrum has brought this information to the Committee and they brought it to the Board to share and we have brought it to you. It is important to remember whatever communication contract the Committee recommends to the Board will be brought before the Community for a vote, the final vote belongs to the Community. The intent was to present to you the information that was brought to the committee so we will look to doing that at the May meeting.

Treasurer's Report - Due to the absence of Treasurer Piper we will postpone his report.

President's Report - President Argott read her report.

**Unfinished Business:** None

**New Business:**

- Approve the 2017-2018 Calendar of Membership Meetings - Chuck Huften, President of Idlewood moved that the Federation Membership approve the 2017-2018 Federation Membership Meeting schedule as written and distributed. The motion was seconded. There was no discussion. President Argott called the question. **The Motion Carried.**

**Good & Welfare/Announcements:**

- Dan Page, Treasurer of Andover D, talked about the Emergency Contract Forms and reminded everyone when filling out the form, to put down who has a key to their unit.
- Wayne Musholt, President of Nantucket III and KPW made a correction and said that Quality Complete has never occupied the 1902 Clubhouse Drive office that has always been occupied by the KPW Board not Quality, we have two employees who work in that office, it is a KPW Board Office not Quality. Quality is contracted by KPW to perform the maintenance work related to your contracts. *President Argott thanked him for his comments and stated that is also the place where the Quality Complete workers pick up their work orders.*
- Dale Province, President of Fairfield H, said there should be water in the back of the room at these meetings for people in the audience. He would also like the Board to make a motion or however it is done, to extend the time limit from three (3) minutes to five (5) minutes. *President Argott stated she will take that under advisement, however, it is not as simple as a change of time, it would require a change to our Bylaws and a change in the Bylaws would then come to this Membership for approval.*

**Adjournment:**

The meeting adjourned at 10:27 am.

Approved by the Membership May 19, 2017

  
Louise Landry, Recording Secretary

  
Mary Ann Meeker, Corporate Secretary