

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

2   1902 Clubhouse Drive, Suite A  
3   Sun City Center, Florida 33573  
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6                                   **FEDERATION BOARD OF DIRECTORS MEETING MINUTES**  
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9   **DATE: Wednesday, July 12, 2017**

10   **TIME: 9:30 a.m.**

11   **LOCATION: KPNCH Card Room**  
12  
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14 **Roll Call:** President Argott, Vice President Chace, Secretary Meeker, Treasurer Piper,  
15 Director Bardell, Director Belcher, Director Hamilton and Director Murphy. Absent  
16 Director Huften. A quorum was established.  
17

18 **Call to Order:** President Argott called the meeting to order at 9:30 am.  
19

20 **Open Forum:**

- 21 • Jane Boccieri, President of Quail Pass, talked about the Landscape Contract not  
22 being enforced by The Management Company and stated it was time to reinstate the  
23 Lawn and Landscape Committee and the monthly landscape meetings. Members of  
24 this committee should include representation from all Districts and be selected by the  
25 Presidents, not appointed by the Federation Board.  
26 • Susan Raba, President of Manchester II spoke about unresolved issues in her  
27 Association regarding who is responsible for the berm area and irrigation and talked  
28 about the OLM Reports.  
29 • Del Duerr, President of Oxford II spoke about the email group "The Next Door  
30 Neighbor". There are a lot of messages from residents in Kings Point who feel that  
31 their landscape issues are not being addressed by their President's or POC's. She  
32 suggested that we have a hot line for all residents to call in their issues regarding  
33 landscaping since only President's and POC's can put in service requests and they  
34 are not addressing these resident's issues.  
35 • Gary Gentzler, President of Corinth stated that he is having a problem with not being  
36 able to locate their Association's Website on the internet and asked if a link could be  
37 put somewhere on the internet. President Argott asked him to write down the  
38 problems he has had and stated that they will be having a District meeting and will  
39 discuss them.  
40

41 **Minutes:**

42 The June 14, 2017 Federation Board of Directors Meeting Minutes were approved as  
43 distributed.  
44

45 **Reports:**

46 • **Management Reports**

47 **FirstService Residential** - Rick Dowswell, Regional Director gave an update on the  
48 Property Management report and addressed questions.

49 Vesta Property Services - Ginger Anzalone, Vice President gave an update on the  
50 Recreational Facilities Management report and answered questions.

51 • **Committee Reports - None**

52 • **Treasurer's Report** - Treasurer Piper reported on the first quarter results and  
53 answered questions.

54 • **President's Report** - President Argott read her report.

55

56 **Unfinished Business: None**

57

58 **New Business:**

59 • Approval of Appointment to the Survey Committee - Treasurer Piper moved the  
60 Federation Board of Directors approve the appointment of Clifford Stockman, a  
61 Kings Point resident, to the existing Survey Committee, commencing on July  
62 12, 2017 and ending on March 30, 2018. The Motion was seconded. Treasurer  
63 Piper gave a brief background of Mr. Stockman. There was no discussion. President  
64 Argott called the question. **The Motion Carried.**

65

66 • Approval of the Community Strategic Plan Committee – Director Hamilton moved  
67 that the Federation Board of Directors approve the establishment of a Kings  
68 Point Community Strategic Planning Committee, commencing on July 12, 2017  
69 and ending on March 30, 2018. This Committee, will consist of representatives  
70 of the Federation Board of Directors, Vesta, FirstService Residential and the  
71 community with the global charge to develop a comprehensive community long  
72 range strategic plan. This plan will encompass all aspects of Kings Point, both  
73 the recreation and infrastructure, for the benefit of current and future residents  
74 of Kings Point. The Motion was seconded. Director Hamilton presented the  
75 information. Vice President Chace commented on her reasons for not supporting the  
76 motion and stated in accordance with Roberts Rules of Order she respectfully  
77 objected to the consideration of the motion at this meeting. Discussion Followed.  
78 President Argott called the question. **The Motion Carried.**

79

80 **Good & Welfare/Announcements:**

81 • Preston True, President of Lancaster I asked if the Landscape surveys went out to  
82 all residents. President Argott stated that the surveys were distributed to the  
83 President's mailboxes.

84 • Frannie Maxwell, Resident of Cambridge F, received a notice in the mail from  
85 Hillsborough County and they are going to be taking money from me and putting it  
86 towards the taxes for waste services. *Rick Dowswell and Treasurer Piper, stated*  
87 *the Trim notice is for those residents who have curb side service, it does not apply*  
88 *to those owners who have dumpsters as they pay for the service through their*  
89 *maintenance fees.*

90

91 **Adjournment:**

92 The meeting adjourned at 10:44 am.

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94 

95 Louise Landry, Administrative Assistant

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Approved as Corrected by the Board  
August 9, 2017



Mary Ann Meeker, Corporate Secretary