

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
7 **FEDERATION SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

8
9 **DATE: Monday, August 7, 2017**

10 **TIME: 1:00 pm.**

11 **LOCATION: 2020 Centre - Forum Room**

12
13
14 **Roll Call:** President Argott, Vice President Chace, Secretary Meeker, Treasurer Piper, Director
15 Belcher, Director Hamilton, Director Huften, Director Murphy. Absent: Director Bardell. A quorum
16 was established.

17
18 **Call to Order:** President Argott called the meeting to order at 1:00 pm, and reminded everyone that
19 this is a Special Federation Board of Directors Meeting. Special Board of Directors meetings have a
20 different format. There is no Open Forum nor is there a Good and Welfare.

21
22 **New Business:**

- 23 • **Mainscape Six Month Performance Review** - President Argott welcomed Mark Forsythe,
24 President of Mainscape who introduced his team. Director Huften Oversight Director for the
25 Lawn and Landscape Contract gave an overview of the summary of the results. Each of the
26 Board Members reported the results and comments from the Associations in their District.

27
28 **Adjournment:**

29 The meeting adjourned at 1:45 pm.

Approved by the Board September 6, 2017

30
31 



32
33 *Louise Landry, Administrative Assistant*

Mary Ann Meeker, Corporate Secretary