

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 **FEDERATION MEMBERSHIP MEETING MINUTES**

7  
8 **DATE: Friday, January 20, 2017**

9 **LOCATION: KPNCH Veterans Theater**  
10

11 **Opening:**

- 12 • Roll Call - 74.4% in attendance with 4,113 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 Dan Page, Treasurer of Andover D said in November he submitted form 617 to look at the  
16 Federation records, he received a letter within 10 days deigning his request because he didn't  
17 justify his reason. He stated that he went to a conference in December and he got a copy of  
18 Chapter 718 Florida Statues and he spoke to the Chief Investigator and she informed him that  
19 any unit owner can request to look at the Federation records. He has a document that Eric  
20 Appleton had sent to the Federation, stating that 718 was effective July 1, 2011. This has not  
21 been implemented, they are using an obsolete form. He was told that this did not apply, if this  
22 did not apply why did Eric Appleton send this to the Federation? President Argott asked  
23 Attorney Eric N. Appleton to address the question. *Mr. Appleton clarified that the Federation*  
24 *operates and was originally incorporated under Chapter 617, which is the Florida Not For Profit*  
25 *Statute. Its constituent members consist of Condominium Associations which is governed by*  
26 *Chapter 718 which you sited and Home Owner Associations that are governed separately under*  
27 *Chapter 720 of the Florida Statues. That's an important distinction, so the legal processes that*  
28 *would apply to Andover D a Condominium Association would be governed by Chapter 718 of the*  
29 *Florida Statutes. Where the legal process that is governing the Federation is subject to a*  
30 *different Chapter that being Chapter 617 of the Florida Statutes. I understand that you made a*  
31 *records request again sighting Chapter 617 and you have an appointment this afternoon to see*  
32 *those records and that will be disclosed at that time.*  
33

34 **Minutes:** The December 16, 2016 Draft Federation Membership Meeting Minutes were approved  
35 with a correction to the repeated sentence on Line 57.  
36

37 **Reports:**

38 Managers Reports

- 39 • Property Management - Rick Dowswell, Regional Director of FirstService Residential presented  
40 his report and answered questions regarding the Palm Tree pruning.  
41 • Recreational Facilities Report - Ginger Anzalone, Vice President of Vesta presented her report.  
42

43 Master Association Presentation: Closed Golf Courses - Jim Haggerty, President of the Master  
44 Association presented his report and answered questions.  
45

46 Standing Election Committee (SEC) Report - Bill Piper, Treasurer of the Federation and Chair of the  
47 SEC gave an update on the Federation Annual Meeting and Elections, The RFEC Vacancies and  
48 the Rules Association Opening.  
49

50 Treasurer's Report – Treasurer Piper presented his quarterly report for the Federation.  
51

52 President's Report - President Argott presented her report.  
53

54 **Unfinished Business:** None

55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73

**New Business:** None

**Good & Welfare/Announcements:**

Forrest Davis, of the COA announced the Free Tax Preparation, sponsored by the COA, AARP and the IRS, that runs February 1<sup>st</sup> through April 15<sup>th</sup>, to schedule an appointment for Monday, Wednesday or Friday from 9:00am-3:00pm, call 813-260-3509. The location is in the Modular Trailer opposite the rear entrance to the Card Room. The next COA meeting will be February 1<sup>st</sup> at 7pm, you can find out all about wines and cheeses and what compliments them. Saturday, February 11<sup>th</sup> we will have our Wine and Cheese Gala from 1pm-3pm in the Veterans Theater, there will be many prizes, music and dancing, tickets are \$6.00 and can be purchased from the COA office.

**Adjournment:**

The meeting adjourned at 10:58 am.

Approved by the Membership February 17, 2017

  
*Louise Landry, Recording Secretary*

  
*Mary Ann Meeker, Corporate Secretary*