

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 SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

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9 **DATE: Wednesday, July 19, 2017**

10 **TIME: 11:00 a.m.**

11 **LOCATION: KPNCH Card Room**

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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.

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18 **Call to Order:** President Argott called the meeting to order at 11:00 am and reminded  
19 everyone that this is a Special Board of Directors Meeting, only the items on the Agenda  
20 will be addressed, there is no Open Forum or Good and Welfare.

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22 **Reports - Recreational Facilities Financial Report for June 30, 2017 - Dan**  
23 **Armstrong, Vice President of Administration and Financial Services of Vesta Property**  
24 **Services gave a summary of The Kings Point Sun City Center West Land Trust**  
25 **Statement of Financial Position for the Quarter Ending June 30, 2017.**

26  
27 **New Business:**

- 28 • Approval of the 1902 Clubhouse Drive Renovation Project - **Director Hamilton**  
29 **moved that the Federation Board of Directors Request Vesta Property Services**  
30 **to research the feasibility of the renovation project at 1902 Clubhouse Dr. per**  
31 **the conceptual designs provided by the Federation Board and EMPAD. Vesta**  
32 **will research and develop a summary report to the Board to include project**  
33 **costs, timeline, management fees, furnishing and design considerations, and**  
34 **other issues which may need to be considered, including but not limited to,**  
35 **permit and construction requirements. The Motion was seconded.** Director  
36 Hamilton presented the information. There was no discussion. President Argott called  
37 the question. **The Motion Carried.**

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39 **Adjournment:**

40 The meeting adjourned at 11:22 am.

Approved by the Board August 9, 2017

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44 Louise Landry, Administrative Assistant

Mary Ann Meeker, Corporate Secretary