

**FEDERATION SPECIAL BOARD OF DIRECTORS MEETING
RESCHEDULED**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Federation that a Special Board of Directors Meeting will be held on the date, time and location noted below.

DATE: Friday, March 17, 2017
TIME: 9:30 am
**LOCATION: King Point North Clubhouse
Banquet Room**

AGENDA

- I. Opening**
 - A. Roll Call – Establish a Quorum
 - B. Call Meeting to Order
- II. Approve Resolution to Refinance the Loan**
- III. Approve the Sublease Agreement between The Federation of Kings Point Board and Sun City Center West Master Association, Inc.**
- IV. Adjournment**

DISCUSSION IS LIMITED TO THE AGENDA