

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 **DRAFT FEDERATION MEMBERSHIP MEETING MINUTES**

7
8 **DATE: Friday, May 19, 2017**

9 **LOCATION: KPNCH Veterans Theater**

10
11 **Opening:**

12 Roll Call - President Argott announced there was 55% of the Membership in attendance
13 representing 3,028 units who signed in prior to the roll call, thereby a quorum was established and
14 she asked the Membership since there is no Business for them to vote on today if they wanted to
15 waive the calling of the roll? **Bettie Peyton, President of Nantucket 1 moved to waive the roll**
16 **call. The motion was seconded.** President Argott called the question. **The Motion Carried.**

17
18 Call Meeting to Order - President Argott called the meeting to order at 9:30 a.m.

19
20 Open Forum

- 21 • Dan Page, Treasurer of Andover D spoke about the broken sprinklers and how some of them are
22 just watering the street, he has asked to have his sprinkler checked but has never heard from
23 Mainscape. President Argott asked *Rick Dowswell and Darryl Flint to follow up with Mr. Page.*
24 • Bob Comers, President of Huntington, spoke about the wild pigs and suggested trapping on a
25 more constant basis, not just when the hogs come in and damage property. *President Argott*
26 *updated the Membership on what the Master Association had reported at their meeting on what*
27 *they are doing regarding the hog situation.*

28
29 President Argott introduced and welcomed Maureen Connolly, Vice President of FirstService
30 Residential for the North Central Region of Florida.

31
32 **Minutes:** The April 21, 2017 Draft Federation Annual Membership and Elections Meeting Minutes
33 were approved as distributed.

34
35 **Reports:**

36 Managers Reports

- 37 • Property Management - Rick Dowswell, Regional Director of FirstService Residential presented
38 his report.
39 • Recreational Facilities Report - Ginger Anzalone, Vice President of Vesta presented her report.
40 • AARP Tax Aide Program Report - Ed Sheridan, resident of Devonshire read his report.

41
42 Treasurer's Report – Treasurer Piper's March 31, 2017 Year End Financial report was pre-recorded
43 and presented to the Membership.

44
45 President's Report - President Argott read her report.

46
47 **Unfinished Business:** None

48
49 **New Business:** None

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51 **Good & Welfare/Announcements:**

- 52 • Preston True, President of Lancaster I, asked if it would be possible to have the Mainscape
53 Manager here at the Membership meetings so we can talk to him about our problems and
54 get things resolved? He also asked several questions regarding the Spectrum proposal and

55 asked if we had an outside consultant that we were using for the contact because he heard
56 that the consult had a problem with the new units that were sold and he did not get his share
57 of the door fees. *President Argott said the Committee that is working on the Contract is not at*
58 *that point yet for an outside consultant and as far as the consultant not getting his fees that*
59 *information is incorrect).*

60

61 **Adjournment:**

62 The meeting adjourned at 10:24 am.

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65

66 *Louise Landry, Recording Secretary*

DRAFT