

1 **FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**

2 1902 Clubhouse Drive, Suite A

3 Sun City Center, Florida 33573

4 Telephone: (813) 633-2083

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6 **DRAFT FEDERATION MEMBERSHIP MEETING MINUTES**

7  
8 **DATE: Friday, September 15, 2017**

9 **LOCATION: KPNCH Veterans Theater**

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11 **Opening:**

- 12 • Roll Call - 65% in attendance with 3,594 units represented. A quorum was established. Also  
13 present was Eric N. Appleton, Esq. of Bush Ross, P.A. and Maureen Connolly, Vice President of  
14 FirstService.  
15 • Call Meeting to Order - President Argott called the meeting to order at 9:30 a.m. and read her  
16 opening remarks.  
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18 • Open Forum: None

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20 **Minutes:** The May 19, 2017 Draft Federation Membership Meeting Minutes were approved as  
21 distributed.

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23 **Reports:**

- 24 • Lawn and Landscape Service Provider Planning Committee – Director Bardell, Chair of the  
25 Committee read his report. Discussion followed. For questions or comments please email:  
26 [kingspointfederation@yahoo.com](mailto:kingspointfederation@yahoo.com)

27 **Managers Reports**

- 28 • Property Management – Rick Dowswell, Regional Director of FirstService Residential presented  
29 his report.  
30 • Recreational Facilities Report – Ginger Anzalone, Vice President of Vesta Services presented  
31 her report.

32 Treasurer's Report - Treasurer Piper stated the Federation's Financials are in order, next month he  
33 will have a quarterly report for our second quarter, and he presented an overview of the first quarter.

34 President's Report - President Argott made a few comments regarding the community.

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36 **Unfinished Business:** None

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38 **New Business:** None

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40 **Good & Welfare/Announcements:**

- 41 • Maureen Hamilton, Resident of Dorchester A and District II Representative on the Federation  
42 Board recognized and thanked Dan Page for helping to clean up the limbs from the storm in his  
43 area.  
44 • Preston True, President of Lancaster I, talked about his experience and goals as a Board  
45 Member and the landscaping issues in his Association.  
46 • Chuck Huften, President of Idlewood and District III Representative on the Federation Board  
47 stated how important it is to attend the Membership meetings. We have something that is coming  
48 up next month that is very important and the Presidents or a Representative of their Association  
49 needs to be here to represent your Association.  
50 • Ray Bibisi, Vice President of Highgate II stated several months ago they had a unit that was  
51 struck by lightning, Rick Dowswell and Candi Raines were out there at night to take care of  
52 everything, and he just wanted to thank them for everything that they do.  
53 • Dan Page, Treasurer of Andover D talked about how he cleaned up the debris after the storm in  
54 his area.

- 55 • Mary Ann Meeker, President of Oakley Green and District IX Representative on the Federation  
56 Board stated that she takes personal precedent with any President within this community who  
57 tries to defame anyone who represents this community. She reminded everyone that the  
58 Federation does not meddle in any individual Associations business.
- 59 • Joan Chace, Resident of Nantucket III, and District VI Representative on the Federation Board  
60 thanked the Lawn, Landscape Service Provider Planning Committee Members for their time in  
61 putting together the information that was presented today and a special thank you to Mike  
62 Bardell as Chair of the committee and his responsibilities on the Emergency Squad for taking  
63 time to put this together.

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65 **Adjournment:**

66 The meeting adjourned at 11:17 am.

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69

70 *Louise Landry, Recording Secretary*

DRAFT