

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

1902 Clubhouse Drive, Suite A - Sun City Center, Florida 33573

Telephone: (813) 633-2083

FEDERATION MEMBERSHIP MEETING

DATE: Friday, December 16, 2016
TIME: 9:30 AM
LOCATION: Kings Point North Clubhouse, Veterans Theater

AGENDA

- I. **Opening**
 - A. Roll Call – Establish a Quorum
 - B. Call Meeting to Order
 - C. Pledge of Allegiance
 - D. Open Forum (*3 minutes*)

- II. **Minutes**
 - A. Approve the November 18, 2016 Draft Federation Membership Meeting Minutes
 - B. Approve the November 18, 2016 Draft Special Federation Membership Meeting Minutes

- III. **Reports**
 - A. Managers Reports
 - B. Marketing Committee Presentation
 - C. Treasurer's Report
 - D. President's Report

- IV. **Unfinished Business**
 - A. None

- V. **New Business**
 - A. Approve the Property Management Contract (*Previously Distributed*)

- VI. **Good & Welfare Announcements** (*3 minutes each*)

- VII. **Adjournment**