

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 8, 2017
TIME: 9:30 am
LOCATION: Kings Point North Clubhouse, Card Room

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 February 8, 2017 Draft Federation Board of Directors Meeting Minutes.
- B. Approve the February 13, 2017 Draft Federation Special Board of Directors Meeting Minutes.

III. REPORTS

- A. Management Reports
- B. Committee Reports
- C. Treasurer's Report
- D. President's Report

IV. UNFINISHED BUSINESS

- A. Approve Mainscape Incentive Payment for the September and November Graded Performance done by OLM
- B. Approve Mainscape Incentive Payment for the January Graded Performance done by OLM
- C. Approve Resolution to Refinance the Loan

V. NEW BUSINESS

- A. Approve the 2017-2018 Insurance Proposal
- B. Approve the Sublease Agreement between The Federation of Kings Point Board and Sun City Center West Master Association, Inc.

VI. GOOD & WELFARE/ANNOUNCEMENTS (*3 minutes*)