

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

Telephone: (813) 633-2083

FEDERATION ANNUAL MEMBERSHIP AND ELECTION MEETING

DATE: Friday, March 31, 2017
TIME: 9:30 AM
LOCATION: Kings Point North Clubhouse, Veterans Theater

AGENDA

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

- II. **Minutes**
 - A. Approve the February 17, 2017 Draft Federation Membership Meeting Minutes

- III. **Reports**
 - A. Manager's Reports
 - B. Treasurer's Report
 - C. President's Report

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

- V. **New Business**
 - A. Approve the 2017-2018 Master Property Insurance Policy (*Previously Distributed*)
 - B. Schedule the April Membership Meeting
 - C. Election Results for Federation Directors

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

- VII. **Adjournment**

The Federation Board of Directors Organizational Meeting will be held immediately following the Annual Membership Meeting.

Cellular Phones may neither be audible nor used in the meeting room. **Distribution:** Federation Directors, FirstService Residential, Vesta, North and South Clubhouse Bulletin Boards, Mailroom Bulletin Board, Email to all Association Board Members, and Post on the KPSCC.com (Kings Point website).

Date Posted: March 16, 2017