

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

Telephone: (813) 633-2083

FEDERATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING

DATE: Friday, March 31, 2017
TIME: Immediately following the Annual Membership and Election Meeting
LOCATION: Kings Point North Clubhouse, Veterans Theater

AGENDA

I. OPENING

- A. Roll Call – Establish a Quorum
- B. Call Meeting to Order

II. FEDERATION BOARD REORGANIZATION

- A. Election of Officers
- B. Bank Signatures
- C. Renew the Federation's Registered Agent and Legal Counsel
- D. Approve the 2017-2018 Federation Calendar of Meetings

III. ADJOURNMENT

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 posted on the KPSCC.com (Kings Point website).

Date Posted: March 16, 2017