

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 12, 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 March 8, 2017 Draft Federation Board of Directors Meeting Minutes
- B. Approve the March 17, 2017 Draft Federation Special Board of Directors Meeting Minutes
- C. Approve the March 31, 2017 Draft Federation Board of Directors Organizational Meeting Minutes

III. REPORTS

- A. Management Reports
- B. Presentation from Bright House Networks (Spectrum)
- C. Treasurer's Report
- D. President's Report

IV. UNFINISHED BUSINESS

- A. Approve the Sublease Agreement and Power of Direction between The Federation of Kings Point Board and Sun City Center West Master Association, Inc.

V. NEW BUSINESS

- A. Approve the First Amendment to the Vesta Property Services Contract
- B. Public Relations
- C. Appointment of the RFEC Open Positions
 - o Region III Unit Owner Resident Position
 - o Region IV Unit Owner Resident Position
 - o Region V Unit Owner Resident Position
- D. Appointment of Lessor Director on the Kings Point West Recreational Facilities Rules Association (KPWRFRA) Board
- E. Committee Appointments
 - o Standing Election Committee
 - o Insurance Committee
 - o Marketing Committee
 - o Survey Committee
 - o Communications Committee
 - o Space Utilization – 1902 Building

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