

**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, April 21, 2017  
**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 March 31, 2017 Draft Federation Annual Membership and Election Meeting Minutes
  
- III. **Reports**
  - A. Managers Reports
  - B. Presentation by Spectrum Community Solutions (*Bright House Networks*)
  - C. Treasurer's Report
  - D. President's Report
  
- IV. **Unfinished Business**
  - A. None
  
- V. **New Business**
  - A. Approve the 2017-2018 Calendar of Membership Meetings (*Attached*)
  
- VI. **Good & Welfare Announcements** (*3 minutes each*)
  
- VII. **Adjournment**

**Phones** may neither be audible nor used in the meeting room. **Distribution:** Federation Directors, Email to All Association Board of Directors, FirstService Residential and Vesta. Post on North and South Clubhouse Bulletin Boards, Mailroom Bulletin Board, and KPSCC.com (Kings Point Website). **Date:** April 13, 2017

2017 – 2018 Federation  
**Membership Meetings**  
Fridays at 9:30 A.M.  
KPNC – Veterans Theater

April 21, 2017

May 19, 2017

**June - No Meeting**

**July - No Meeting**

**August - No Meeting**

September 15, 2017

October 20, 2017

November 17, 2017

December 15, 2017

January 19, 2018

February 16, 2018

**\*\*March 30, 2018**

***Pending Membership Approval***

**\*\*Per the Federation Bylaws The Annual Membership & Election Meeting is held on the last Friday in March.**