

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 10, 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 April 12, 2017 Draft Federation Board of Directors Meeting Minutes

- III. **REPORTS**
 - A. Management Reports
 - B. Recreational Facilities Year End Financial Report (Dan Armstrong)
 - C. Communication's Committee Report
 - D. Treasurer's Report
 - E. President's Report

- IV. **UNFINISHED BUSINESS**
 - A. Approval of First Amendment to the Vesta Property Services Contract

- V. **NEW BUSINESS**
 - A. Approval of Irrigation Project for the North Area Land Trust Property
 - B. Approval of Maplewood Request
 - C. Approval of Termination Agreement
 - D. Approval of Debt Service Assessment

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