

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.
1902 Clubhouse Drive, Suite A - Sun City Center, Florida 33573

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 14, 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 May 10, 2017 Draft Federation Board of Directors Meeting Minutes

- III. REPORTS**
 - A. Management Reports
 - B. Committee Reports
 - Communications
 - Landscape
 - C. Treasurer's Report
 - D. President's Report

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

- V. NEW BUSINESS**
 - A. Approval of the Falcon Watch Concept
 - B. Approval of the Recreational Facilities Executive Committee (RFEC) Appointments for Region I, II and IV

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