

**FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**

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

Telephone: (813) 633-2083

**FEDERATION SPECIAL BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Federation that a Special Board of Directors Meeting will be held on the date, time and location noted below.

**DATE:** Wednesday, July 19, 2017  
**TIME:** 11:00 am  
**LOCATION:** King Point North Clubhouse – Card Room

**AGENDA**

- I. Opening**
  - A. Roll Call – Establish a Quorum
  - B. Call Meeting to Order
- II. Reports** - Recreational Facilities Financial Report for June 30, 2017 (*Dan Armstrong*)
- III. New Business**
  - A. Approval of the Renovation Project for 1902 Clubhouse Drive
- IV. Adjournment**

**DISCUSSION IS LIMITED TO THE AGENDA**

**Cellular Phones** may neither be audible nor used in the meeting room. **Distribution:** Email to Federation Directors, 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: July 13, 2017**