

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

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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: Monday, August 7, 2017
TIME: 1:00 pm
LOCATION: King Point 2020 Centre – Forum

AGENDA

- I. Opening**
 - A. Roll Call – Establish a Quorum
 - B. Call Meeting to Order
 - C. Pledge of Allegiance

- II. Mainscape’s Six Month Performance Review**

- III. 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: August 1, 2017**