

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

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 9, 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 July 12, 2017 Draft Federation Board of Directors Meeting Minutes
- B. Approve the July 19, 2017 Draft Federation Special Board of Directors Meeting Minutes

III. REPORTS

- A. Management Reports
- B. Committee Reports
 - a. Standing Elections Committee
 - b. Communications Committee
 - c. Survey Committee
- C. Treasurer's Report
- D. President's Report

IV. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. Approval of the Finance Committee Resident Members
- B. Approve The Recreational Facilities Annual Year End Audit Report from Accell

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