

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

**FEDERATION BOARD OF DIRECTORS MEETING**

**DATE:** Wednesday, September 6, 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 August 7, 2017 Draft Federation Special Board of Directors Meeting Minutes
- B. Approve the August 9, 2017 Draft Federation Board of Directors Meeting Minutes

**III. REPORTS**

- A. Management Reports
- B. Committee Reports
  - a. Standing Election Committee (SEC)
  - b. Strategic Planning Committee
  - c. Insurance Committee
  - d. RFEC – Cyber Café Recommendation
- C. Treasurer's Report
- D. President's Report

**IV. UNFINISHED BUSINESS**

- A. None

**V. NEW BUSINESS**

- A. Approval of Unbudgeted Expenses for the Cyber Café
- B. Approval of Contractor Proposal for the Annual Mulch Application
- C. Approval of Request from the President of Dorchester A to Add an item to the Membership Meeting Agenda

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