

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

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 11, 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 September 6, 2017 Draft Federation Board of Directors Meeting Minutes

- III. REPORTS**
 - A. Lawn and Landscape Service Provider Planning Committee
 - B. Management Reports
 - C. Committee Reports
 - a. Insurance Committee
 - D. Treasurer's Report
 - E. President's Report

- IV. UNFINISHED BUSINESS**
 - A. None

- V. NEW BUSINESS**
 - A. Approval of the Proposed Amendment to the Amended & Reissued Bylaws of Federation of Kings Point Associations, Inc. Article V. Election of Directors. Section 5. Term of Office (Option #2 Attached)
 - B. Approval of the Florida Mulch, Inc. Contract
 - C. Approval of the 2018-2019 Budget for Kings Point Sun City Center West Land Trust Recreational Facilities & Transportation and Gate Security Services Assessment
 - D. Approval of the Establishment of the Governance Review Committee
 - E. Approval of the Power of Direction to open an account with EverBank.
 - F. Approval of the Replacement of the Televue Server

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

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OPTION #2

**ARTICLE V
ELECTION OF DIRECTORS**

Section 5. Term of Office:

A. The term of office for a Director position shall be ~~two (2) years~~ three (3) years commencing at the Annual Meeting, except as provided below in order to implement staggered three (3) year terms. In no event shall a Director serve more than ~~four (4)~~ six (6) consecutive years in any position or combination of positions on the Federation Board. If a Director consecutively serves two (2) full or partial terms in any position or combination of positions, he or she shall be required to take a one (1) term ~~(two (2) year)~~ (three (3) consecutive years) hiatus prior to being eligible to serve on the Federation Board again. For purposes of this Section, service for one (1) day of any term shall constitute "partial service" of a Director's term of office.

B. To ensure continuity in the administration of the Federation's business, beginning with the 2018 election of Directors, staggered ~~two (2)~~ three (3) year terms shall be implemented for ~~all~~ Directors' positions, ~~so that there will always be at least four (4) holdover Directors each election year, and that each election District shall be represented by one (1) Director.~~ in accordance with the schedule set forth below. The three (3) year staggered term structure for Directors' positions shall ensure that there will be at least six (6) holdover Directors each election year. In order to phase-in the three (3) years staggered term structure for Directors' positions, the following term durations shall apply to the Districts indicated for elections from 2018 through 2021:

Election Cycle Option #2

District	Incumbent	2018	2019	2020	2021
1	*Piper	1	3		
2	*Hamilton	1	3		
3	Election		3		
4	Election		2		3
5	Election		2		3
6	Election		2		3
7	*Bardell	2		3	
8	*Argott	2		3	
9	*Meeker	2		3	
***	***Blue Box Shows New Candidate Required***				

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Transition of a 2-Year to a 3-Year ELECTION CYCLE
Process to reach 3-year terms for all Directors

*Term Limited

By 2021 all districts will be on a 3-year election cycle.

Term limits should be changed to 2 terms and max 6 years for all future directors.

The 1-year election terms for Districts 1 and 2 were chosen to get the process in sync.

Advantage:

- 38 • Would not lose over half the board at one election cycle
- 39 • Allows board members to learn job and employ skills
- 40 • Elections would be consistent with one third of the board elections each year
- 41 • No current board member would be eligible for the longer term until off the board for 2 years

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43 Nothing herein shall be construed to extend the term of an existing Director who has already been duly
44 elected or appointed to the Board of Directors prior to the adoption of the three (3) year staggered term
45 structure set forth above. Each election District shall be represented by one (1) Director.
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47 C. In the event a vacancy on the Federation Board occurs due to the resignation, death,
48 ineligibility or recall of a Director or multiple Directors, the remaining Directors, even if less than five (5)
49 Directors, shall appoint a successor Director who owns a Unit or a Lot in the Election District in which
50 the vacancy occurs. Any replacement Director shall meet the eligibility criteria to serve for a term of
51 office until the next annual meeting at which Directors are elected, as described in Article V,
52 Sections 1A and 5A of these Bylaws. Appointment of an eligible successor Director shall be completed
53 by the remaining Director(s) at the next regularly scheduled Federation Board of Directors Meeting
54 following the development of the vacancy or vacancies. Where a special election (as opposed to
55 appointment by the Board of Directors) is required to fill the remainder of the term of a vacancy on the
56 Board of Directors, the elected director filling the vacant position shall only serve the balance of the term
57 to ensure that the ~~two (2)~~ three (3) year staggered term structure is preserved.