

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 8, 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 October 11, 2017 Draft Federation Board of Directors Meeting Minutes
- B. Approve the October 20, 2017 Draft Federation Special Board of Directors Meeting Minutes

III. REPORTS

- A. Management Reports
- B. Recreational Facilities Quarterly Financial Report (Dan Armstrong)
- C. Committee Reports
 - a. Lawn and Landscape Contract Committee
 - b. Standing Election Committee (SEC)
 - c. Marketing Committee Report
 - d. Survey Committee Recommendation
 - e. Finance Committee
- D. Treasurer's Report
- E. President's Report

IV. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. Approval of the Proposed Life Style Survey and Distribution
- B. Approval of the Proposed Internal Vesta Evaluation Forms
- C. Approval of the Proposed 2017-2018 Federation Budget
- D. Approval of the Appointment of the Resident Members to the Lawn and Landscape Contract Committee

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