

**FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**

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

Telephone: (813) 633-2083

**FEDERATION MEMBERSHIP MEETING**

**DATE:** Friday, November 17, 2017  
**TIME:** 9:30 AM  
**LOCATION:** Kings Point North Clubhouse, Veterans Theater

**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**

Approve the October 20, 2017 Draft Federation Membership Meeting Minutes
- III. **Reports**
  - A. Special Guest – Hillsborough County Sheriff Chad Chronister
  - B. Lawn and Landscape Contract Committee Report
  - C. Manager's Reports
  - 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. Approve Canceling the December Membership Meeting
- VI. **Good & Welfare Announcements** (*3 minutes each*)
- VII. **Adjournment**



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

42

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.

46

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.