

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

Telephone: (813) 633-2083

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws and Operating Procedure OP-4 of the Federation that a Special Membership Meeting will be held on the date, time and location noted below.

**FEDERATION SPECIAL MEMBERSHIP MEETING
AND
ANNUAL ASSOCIATION BUDGET REVIEW MEETING**

DATE: Friday, November 17, 2017
TIME: Immediately Following the Membership Meeting
LOCATION: Kings Point North Clubhouse, Veterans Theater

AGENDA

- I. Opening**
 - A. Roll Call
 - B. Call Meeting to Order

- II. New Business**
 - A. Adopt the 2018-2019 Federation Operating Budget (*Previously Distributed*)
 - B. Budget Presentation
 - Association Budget Package Overview
 - 2018-2019 Kings Point Sun City Center West Land Trust Recreational Facilities & Transportation and Gate Security Services

- III. Adjournment**

This meeting will start immediately following the Membership Meeting, so please arrive early to pick up and sign for your budget package if not already picked up from FirstService.

Although this meeting is open to all who wish to attend, we ask that only the President and Treasurer be seated at the tables. One (1) Member from the Association needs to sign in with the Federation Secretary and Recording Secretary prior to the start of the meeting.

Cellular Phones may neither be audible nor used in the meeting room. **Distribution:** Federation Directors, FirstService Residential, Vesta, North and South Clubhouse Bulletin Boards, Mailroom Bulletin Board, Email to all Association Board Members, and KPSCC.com (Kings Point website).

Date Posted: November 2, 2017