

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

**FEDERATION BOARD OF DIRECTORS MEETING**

**DATE:** Wednesday, December 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 November 8, 2017 Draft Federation Board of Directors Meeting Minutes
  
- III. **REPORTS**
  - A. Management Reports
  - B. Treasurer's Report
  - C. President's Report
  
- IV. **UNFINISHED BUSINESS**
  - A. None
  
- V. **NEW BUSINESS**
  - A. Approval to Transfer \$35,000 from the Grounds Clean Up Fund to the Legal Fund
  
- VI. **GOOD & WELFARE/ANNOUNCEMENTS** (*3 minutes*)