

1   **FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**  
2   1902 Clubhouse Drive, Suite A  
3   Sun City Center, Florida 33573  
4   Telephone: (813) 633-2083  
5

6   **DRAFT FEDERATION SPECIAL MEMBERSHIP**  
7   **AND**  
8   **ANNUAL BUDGET REVIEW MEETING MINUTES**  
9

10   **DATE: Friday, November 17, 2017**  
11   **LOCATION: KPNCH Veterans Theater**  
12

13 **Opening:**

- 14 • Roll Call – President Argott announced that we have a quorum with 79% present, representing  
15 4,362 units of the members who have signed in and asked if the Membership would like to waive  
16 calling the roll. **Dale Province, President of Fairfield H moved to waive the roll call. The**  
17 **Motion was Seconded.** President Argott called the Question. **The Motion Carried.**  
18
- 19 • Call Meeting to Order - President Argott called the meeting to order at 11:49 a.m.  
20

21 **New Business:**

- 22 • Adopt the 2018-2019 Federation Operating Budget – **Bill Piper, President of Andover B**  
23 **moved that the Federation Membership adopt the Budget that was previously distributed**  
24 **to the Membership for the Federation that shows a \$3.01 cost per unit per month to**  
25 **support the Federation.** **The Motion was Seconded.** Treasurer Piper presented the  
26 information. Discussion Followed. President Argott called the question. **The Motion Carried.**  
27
- 28 • Budget Presentation  
29     o Rick Dowswell, General Manager and Debbie Lauber Assistant General Manager of  
30 FirstService Residential presented the overall budgets and answered questions. Dana  
31 Philips, Manager of the Master Association presented the Master Association's Budget and  
32 answered questions. Dan Armstrong, Vice President of Administration & Financial Services  
33 of Vesta Property Services presented an overview of the 2018-2019 Kings Point Sun City  
34 Center West Land Trust Recreational Facilities & Transportation and Gate Security Services  
35 Budget and answered questions.  
36

37 **Adjournment:**

38 The meeting adjourned at 12:50 pm.  
39  
40  
41

42 *Louise Landry, Recording Secretary*