

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

2 1902 Clubhouse Drive, Suite A

3 Sun City Center, Florida 33573

4 Telephone: (813) 633-2083

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6 **FEDERATION MEMBERSHIP MEETING MINUTES**

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8 **DATE: Friday, November 17, 2017**

9 **LOCATION: KPNCH Veterans Theater**

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11 **Opening:**

- 12 • Roll Call - 86.6% Members in attendance with 4,783 units represented. A quorum was  
13 established.
- 14 • Call Meeting to Order - President Argott called the meeting to order at 9:30 a.m.
- 15 • Open Forum:
- 16 • Dan Page Treasurer of Andover D talked about Robert's Rules of order regarding motions  
17 and how meetings are run.
- 18 • Jim Kulp, President of Dorchester A – Spoke about the Amendment on the three (3) year  
19 term limits.

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21 **Minutes:** The October 20, 2017 Draft Federation Membership Meeting Minutes were approved as  
22 distributed.

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24 **Reports:**

- 25 • Special Guest – Hillsborough County Sheriff Chad Chronister – President Argott announced that  
26 he could not be here today, and he will reschedule.
- 27 President Argott announced that the next report will be the Lawn and Landscape Committee and  
28 she is not part of that committee and nor is she involved in any of the Landscape discussion, so she  
29 will relinquish the Chair to Vice President Chace and leave the room during the presentation.
- 30 • Lawn and Landscape Contract Review Committee – Director Ralph Belcher, Co-Chair of the  
31 Committee presented their report.
- 32 Vice President Chace announced that this is the end of the report, so we will ask President Argott to  
33 come back to the meeting and she will turn the chair back over to President Argott.
- 34 • Standing Elections Committee – Director Tom Murphy, Chair of the committee read his report.
- 35 • Managers Reports
- 36 ○ Property Management – Rick Dowswell, Regional Director of FirstService Residential  
37 presented his report.
- 38 ○ Recreational Facilities Report – Ginger Anzalone, Vice President of Vesta Services  
39 presented her report.
- 40 • Treasurer's Report - Treasurer Piper presented the Federation Budget and answered questions.
- 41 • President's Report - President Argott presented her report.

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43 **Unfinished Business:** None

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45 **New Business:**

- 46 A. Approval of the Proposed Amendment to the Amended & Reissued Bylaws of the Federation of  
47 Kings Point Associations, Inc. Article V. Election of Directors. Section 5. Term of Office (Option  
48 #2) - **Tom Murphy, Director of Lancaster III moved that the Federation Membership**  
49 **Approve the Proposed Amendment to the Reissued Bylaws of the Federation of Kings**  
50 **Point Associations, Inc., Article V. Election of Directors. Section 5. Term of Office (Option**  
51 **#2) as written and Distributed. The Motion was Seconded.** Dan Page, Treasurer of Andover  
52 D moved to amend the motion. After discussion and a ten (10) minute recess, President Argott  
53 announced any motions/amendments to come before the Membership must follow the  
54 Federations Operating Procedure OP-2, therefore the proposed amendment made by Mr. Page

55 is out of order. **President Argott called for a roll call vote on the original motion. There**  
56 **were 60.6% Yes Votes and 39.4% No Votes. The Motion Failed.**

- 57
- 58 • Approve Canceling the December Membership Meeting – **Bette Peyton, President of**  
59 **Nantucket I moved that the Federation Membership approve canceling the December 15<sup>th</sup>**  
60 **Federation Membership Meeting. The Motion was Seconded.** There was no discussion.  
61 President Argott called the question. **The Motion Passed.**

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63 **Good & Welfare/Announcements:**


- 64 • Steve Maguire, President of the Master Association gave an update on the Annual Meeting and  
65 Election and their Budget.

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67 **Adjournment:**

68 The meeting adjourned at 11:30 am.

Approved by the Membership January 19, 2018

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Louise Landry, Recording Secretary

  
Mary Ann Meeker, Corporate Secretary