

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

2 1902 Clubhouse Drive, Suite A
3 Sun City Center, Florida 33573
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6 **FEDERATION BOARD OF DIRECTORS MEETING MINUTES**
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8
9 **DATE: Wednesday, December 6, 2017**

10 **TIME: 9:30 a.m.**

11 **LOCATION: KPNCH Card Room**
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14 **Roll Call:** President Argott, Vice President Chace, Secretary Meeker, Treasurer Piper,
15 Director Bardell, Director Belcher, Director Hamilton and Director Murphy. Absent:
16 Director Huften. A quorum was established. Also Present was Maureen Hamilton
17 Connolly, Vice President of FirstService Residential.
18

19 **Call to Order:** President Argott called the meeting to order at 9:30 am, and gave a brief
20 overview on the Federation's Bylaws and Operating Procedures for Board Meetings and
21 Robert's Rules of Order for meetings.
22

23 **Open Forum:**

- 24 • Don Kay, resident of Manchester II spoke about the fees being increased and a lot of
25 it is due to the construction of the watering system, under new business your
26 transferring \$35,000 from the Grounds Clean up Fund to the Legal Fund, would it not
27 make more sense to put that in a fund that would help us reduce the cost to improve
28 our watering system. *President Argott thanked him for his question and stated that*
29 *the transfer of funds will go into the Landscape Account, that was a Scribner's error*
30 *on the Agenda. The watering system and irrigation that you are talking about is a*
31 *responsibility of the Master Association, so that \$27 and change is put into your*
32 *budget by the Master Association, it is not a Federation's Association budget item.*
33

34 **Minutes:**

35 The November 8, 2017 Draft Federation Board of Directors Meeting Minutes were
36 approved as distributed.
37

38 **Reports:**

39 • **Management Reports**

40 FirstService Residential - Rick Dowswell, Regional Director did not have any updates
41 on the Property Management report that was previously distributed.

42 Vesta Property Services - Ginger Anzalone, Vice President did not have any
43 additions to her report that was previously distributed.

- 44 • **Treasurer's Report** - Treasurer Piper reported on the Federation financial statement

- 45 • **President's Report** - President Argott will defer her report at this time.
46

47 **Unfinished Business: None**
48

49 **New Business:**

- 50
- 51 • Approval to Transfer \$35,000.00 from the Grounds Clean Up Fund to the Landscape
52 Fund - **Treasurer Piper moved that the Federation Board of Directors approve to**
53 **transfer \$35,000.00 from the Grounds Clean-up Fund to the Landscape Fund for**
54 **the legal costs incurred through the end of the fiscal year.** The Motion was
55 **Seconded.** Treasurer Piper presented the information. There was no discussion.
56 President Argott called the question. **The Motion Carried.**

57

58 **Good & Welfare/Announcements:**


- 59 • Tom Ricketts, Resident of Gloucester E announced that they have a new website out
60 there, where they are trying to keep some people informed, the name of the website
61 is; citizens 4 kp at yahoo.com, if you send an email to that address we will contact you
62 when we get more information.
- 63 • Shulamit Saeger, Resident of Cambridge L talked about the behavior of people in the
64 clubs and clubhouse regarding service animals and stated that we need to educate
65 people in the community on service animals. *President Argott apologized for the rude*
66 *behavior of some and we will take your recommendations under consideration.*
- 67 • Dale Province, President of Fairfield H, thanked the audience for coming to the
68 meeting today and he hopes to see you at every meeting and Membership meeting.
- 69 • Preston True, President of Lancaster I, talked about the garbage and debris on Kings
70 Boulevard and asked when it will be all cleaned up. *President Argott stated it will be*
71 *taken care of by the end of the week.*
- 72 • Noreen Ricketts, Treasurer of Gloucester E, she represents some of the citizens for
73 Kings Point talked about the \$9.33 that was given back to the Associations this year
74 but is now going back to the Rec Facilities next year and asked why is it not going into
75 the Associations.
- 76 • Karen Henderson, President of Bedford F, hoped to end the meeting on a good note
77 and wished everyone on the Board of Directors a Merry Christmas
- 78 • Iris Arroyo, Director of Fairfield G, asked why did the Presidents and Treasurers get
79 their budgets three (3) days before they had to approve it and they have a lot of
80 people who live on social security and cannot afford the increase in payments.
- 81 • Joyce Strickland, Director of Gloucester E, spoke about the loan and asked why are
82 we spending money on things like the pickle ball courts, clubhouses and the 2020
83 building, if we are that much in debt what are we doing spending money on those
84 things.

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86 **Adjournment:**

87 The meeting adjourned at 10:05 am.

Approved by the Board January 10, 2018

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90
91 Louise Landry, Administrative Assistant


Mary Ann Meeker, Corporate Secretary