

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 10, 2018
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 December 6, 2017 Draft Federation Board of Directors Meeting Minutes

III. REPORTS

- A. Management Reports
- B. Treasurer's Report
- C. President's Report
- D. Committee Reports
 - a. Communication Committee
 - b. Community Survey Committee
 - c. Insurance Committee
 - d. Strategic Planning Committee Recommendation
 - e. Standing Election Committee (SEC)
 - f. Recreational Facilities Executive Committee (RFEC) Recommendation
 - g. Landscape Contract Committee Recommendation

IV. UNFINISHED BUSINESS

- A. None

V. NEW BUSINESS

- A. Approval of the Landscape Contract Committee's Recommendation for the Contractors for the Landscape Contract.
- B. Affirm the extended charge for the Marketing Committee
- C. Approve the Recommendation from the Strategic Planning Committee for the development of the Kings Point Long Range Strategic Community Plan
- D. Approval of the RFEC's Recommended Changes to the Committee Structure and Charge

VI. GOOD & WELFARE/ANNOUNCEMENTS (*3 minutes*)