

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

1902 Clubhouse Drive, Suite A - Sun City Center, Florida 33573

Telephone: (813) 633-2083

FEDERATION MEMBERSHIP MEETING

DATE: Friday, January 19, 2018
TIME: 9:30 AM
LOCATION: Kings Point North Clubhouse, Veterans Theater

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**
 - Approve the November 17, 2017 Draft Federation Membership Meeting Minutes
 - Approve the November 17, 2017 Draft Federation Special Membership and Annual Budget Review Meeting Minutes

- III. **Reports**
 - A. Lawn and Landscape Contract Committee Report
 - B. Manager's Reports
 - C. Committee Reports
 - a. Standing Election Committee (SEC)
 - b. Communications Committee / Spectrum Presentation
 - D. Treasurer's Report
 - E. President's Report

- IV. **Unfinished Business**
 - A. None

- V. **New Business**
 - A. None

- VI. **Good & Welfare Announcements** (*3 minutes each*)

- VII. **Adjournment**

Phones may neither be audible nor used in the meeting room. **Distribution:** Federation Directors, Email to All Association Board of Directors, FirstService Residential and Vesta. Post on North and South Clubhouse Bulletin Boards, Mailroom Bulletin Board, and KPSCC.com (Kings Point Website). **Date:** January 11, 2018