

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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7 FEDERATION SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
8

9 DATE: Tuesday, January 30, 2018  
10 TIME: 9:30 am  
11 LOCATION: Kings Point North Clubhouse – Card Room  
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13

14 **Roll Call:** Vice President Chace, Secretary Meeker, Treasurer Piper, Director Belcher, Director  
15 Hamilton, Director Huften, Director Murphy. Absent: President Argott and Director Bardell. A  
16 quorum was established.  
17

18 **Call to Order:** Vice President Chace called the meeting to order at 9:30 am and reminded everyone  
19 that this is a Federation Special Board of Directors Meeting. There is no Open Forum nor is there a  
20 Good and Welfare.  
21

22 **New Business:** Approval of the Landscape Contract – Landscape Contract Committee Resident  
23 Representative Steve Harnois, District VIII presented the information. Discussion followed.  
24 **Treasurer Piper moved that, pursuant to the unanimous recommendation of the Lawn and**  
25 **Landscape Contract Committee as presented to this Board on January 10, 2018, the Board of**  
26 **Directors of the Federation of Kings Point Associations, Inc. hereby approves of the**  
27 **following three contracts with lawn and landscaping service providers, which shall each**  
28 **commence on April 1, 2018 and run through March 31, 2021, and shall provide for uniform**  
29 **lawn and landscaping services throughout the condominium associations and homeowners'**  
30 **associations in Kings Point that are Members of the Federations of Kings Point Associations,**  
31 **Inc.:**

32 **Contract Number 1. Yellowstone Landscape, Inc. Contract. This contract is for Section 1 and**  
33 **Section 4 Associations, as outlined in the RFP. The base pricing for these services over a**  
34 **three-year period is as follows: TOTAL FIRST YEAR CONTRACT PRICE: [REDACTED]**  
35 **TOTAL SECOND YEAR CONTRACT PRICE: [REDACTED] TOTAL THIRD YEAR CONTRACT**  
36 **PRICE: [REDACTED]**

37 **Contract Number 2. Down to Earth, Inc. This contract is for Section 2 Associations, as**  
38 **outlined in the RFP. The base pricing for these services over a three-year period is as**  
39 **follows: TOTAL FIRST YEAR CONTRACT PRICE: [REDACTED] TOTAL SECOND YEAR**  
40 **CONTRACT PRICE: [REDACTED] TOTAL THIRD YEAR CONTRACT PRICE: [REDACTED]**

41 **Contract Number 3. Juniper Landscaping. This contract is for Section 3 Associations, as**  
42 **outlined in the RFP. The base pricing for these services over a three-year period is as**  
43 **follows: TOTAL FIRST YEAR CONTRACT PRICE: [REDACTED] TOTAL SECOND YEAR**  
44 **CONTRACT PRICE: [REDACTED] TOTAL THIRD YEAR CONTRACT PRICE: [REDACTED]**


45 **With the exception of company names, names of associations serviced, pricing, and the**  
46 **number of personnel from each company, the three contracts are the same. They contain the**  
47 **same basic terms and conditions, including provisions governing the primary scope of work**  
48 **and legal terms governing the rights and obligation of the parties. All three contracts shall be**

49 **considered together, and they will either be approved together or not at all. As part of this**  
50 **motion, I additionally move that these contracts be presented to the Federation Member**  
51 **associations for approval at the Special Meeting of the Members to be held on February**  
52 **5,2018. The Motion was seconded. Discussion followed. Vice President Chace called the**  
53 **question. The Motion Carried Unanimously.**

54  
55 **Adjournment:**

56 The meeting adjourned at 10:24 am.

Approved by the Board February 7, 2018

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59  
60 Louise Landry, Administrative Assistant

  
Mary Ann Meeker, Corporate Secretary