

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 **DRAFT FEDERATION MEMBERSHIP MEETING MINUTES**

7
8 **DATE: Friday, January 19, 2018**

9 **LOCATION: KPNCH Veterans Theater**

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11 **Opening:**

- 12 • Roll Call - 76% Members in attendance with 4,196 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: None

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17 **Minutes:** The November 17, 2017 Draft Federation Membership Meeting Minutes were approved as
18 distributed.

19 The November 17, 2017 Draft Federation Special Membership Meeting Minutes were approved as
20 distributed.

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22 President Argott relinquished her chair to Vice President Chace during the Landscape Presentation.

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24 **Reports:**

- 25 • Lawn and Landscape Contract Review Committee – Committee Members Jim Kulp, Resident
26 Member of District II, and Janice Kincaid Resident Member of District VII presented their report.

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28 Vice President Chace announced that this is the end of the report, and she will turned the chair back
29 over to President Argott.

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31 • Managers Reports
- 32 • Property Management – Rick Dowswell, Regional Director of FirstService Residential
33 presented his report.
 - 34 • Recreational Facilities Report – Ginger Anzalone, Vice President of Vesta Services
35 presented her report.
- 36 • Committee Reports
- 37 ○ Standing Elections Committee (SEC) - Director Tom Murphy, Chair of the committee gave
38 an update on the Federation Annual Election and Membership Meeting.
 - 39 ○ Communications Committee / Spectrum Presentation – Pamela Graffagnino of Spectrum
40 presented an update to the contract and answered questions.
- 41 • Treasurer's Report - Treasurer Piper presented the Federation's quarterly report.
- 42 • President's Report - President Argott presented her report.

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44 **Unfinished Business:** None

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46 **New Business:** None

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48 **Good & Welfare/Announcements:**

- 49 • Dale Province, President of Fairfield H spoke about the wild hogs.
- 50 • Preston True, President of Lancaster I talked about the mulch in his association.
- 51 • Sally Reisman, Resident of Acadia II spoke about a dog club in Kings Point and she would like
52 the Federation Board to approve a Dog Park on the land near the North Gate and the golf cart
53 path to Winn Dixie and would like the Board to recommend their proposal to the RFEC.

- 54 • Steve Maguire, President of the Master Association announced that he has signup sheets for the
55 representatives of the Associations to fill out for the Master Association and to please see him
56 after the meeting to get a copy.
- 57 • Del Deurr, President of Oxford II, talked about a new Kings Point Club called “Healthy Lifestyles
58 Meetup”. They will have a Fun Walk and Silent Auction that is scheduled for February 5th, the
59 walk will start at the Cyber café parking lot, registration is at 8:00 am and the walk will start at
60 9:00 am. The cost is \$5.00 please contact Del Duerr or email to: [healthymeetup@ aol.com](mailto:healthymeetup@aol.com) for
61 more information.

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63 **Adjournment:**

64 The meeting adjourned at 11:52 pm

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68 Louise Landry, Recording Secretary

DRAFT