

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

2 1902 Clubhouse Drive, Suite A
3 Sun City Center, Florida 33573
4 Telephone: (813) 633-2083
5

6 **DRAFT FEDERATION SPECIAL MEMBERSHIP MEETING MINUTES**

7
8 **DATE: Monday, February 5, 2018**

9 **LOCATION: KPNCH Veterans Theater**

10
11 **Opening:**

- 12 • Roll Call - 94% Members in attendance with 5,190 units represented with 101
13 Associations. A quorum was established. Also present was Eric N. Appleton, Esq of
14 Bush Ross P.A.
15 • Call Meeting to Order – Vice President Chace called the meeting to order at 9:30 a.m.

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17 Vice President Chace opened the meeting with some remarks on the Committee, the
18 Landscape Contract and Questions and Answers that were submitted.
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20 **New Business:**

21 Approval of the Landscape Contract - Approval of the Landscape Contract – Steve Harnois,
22 District VIII Resident Committee Member presented the information. **Bill Piper, President**
23 **of Andover B moved that, pursuant to the unanimous recommendation of the Lawn**
24 **and Landscape Contract Committee as presented to this Board on January 10, 2018,**
25 **and pursuant to the unanimous approval of the Board of Directors of the Federation**
26 **of Kings Point Associations, Inc. on January 30, 2018, the Federation of Kings Point**
27 **Associations, Inc. approve the following three (3) contracts with lawn and**
28 **landscaping service providers, which provide for uniform lawn and landscaping**
29 **services throughout the condominium associations and homeowners' associations**
30 **in Kings Point that are members of the Federations of Kings Point Associations, Inc.**
31 **for the period of April 1, 2018 through March 31, 2021.:**

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

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

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

47 **With the exception of company names, names of associations serviced, section**
48 **pricing, and the number of personnel from each company, the three contracts are the**
49 **same. They contain the same basic terms and conditions, including provisions**
50 **governing the primary scope of work and legal terms governing the rights and**
51 **obligation of the parties. Billing shall be completed monthly to all associations based**
52 **upon acreage. All three contracts shall be considered together, and they will either**
53 **be approved together or not at all. The Motion was seconded by Mary Ann Meeker,**
54 **President of Oakley Green.** Discussion followed. Vice President Chace called for a roll
55 call Vote. **The Motion Carried Unanimously with 5,054 YES Votes and 0 NO Votes.**
56

57 **Adjournment:**

58 The meeting adjourned at 10:37 am
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Louise Landry, Recording Secretary

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