

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

Telephone: (813) 633-2083

FEDERATION SPECIAL BOARD OF DIRECTORS MEETING

DATE: Monday, February 12, 2018

TIME: 9:30 am

**LOCATION: Kings Point North Clubhouse – Waterside
Room**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Federation that a Special Board of Directors Meeting will be held on the date, time and location noted below.

AGENDA

I. Opening

- A. Roll Call – Establish a Quorum
- B. Call Meeting to Order
- C. Pledge of Allegiance

II. Performance Reviews

9:30 to 10:30 – Mainscape Six Month Performance Review

10:30 to 11:30 – FirstService Residential Annual Performance Review

III. Adjournment

DISCUSSION IS LIMITED TO THE AGENDA

Cellular Phones may neither be audible nor used in the meeting room. **Distribution:** Email to Federation Directors, 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: February 6, 2018**