

**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, February 16, 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 (*Topics related to Agenda Items - 3 minutes*)
  
- II. Minutes**
  - Approve the January 19, 2018 Draft Federation Membership Meeting Minutes
  - Approve the February 5, 2018 Draft Federation Special Membership Meeting Minutes
  
- III. Reports**
  - A. Manager's Reports
  - B. Treasurer's Report
  - C. President's Report
  - D. Introduce the Candidates for the 2018 Federation Election of Directors (*Each Candidate will have 3 minutes*)
  
- IV. Unfinished Business**
  - A. None
  
- V. New Business**
  - A. None
  
- VI. Good & Welfare Announcements (*3 minutes each*)**
  
- VII. Adjournment**