

FEDERATION OF KINGS POINT ASSOCIATIONS, INC.
1902 Clubhouse Drive, Suite A - Sun City Center, Florida 33573

FEDERATION BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 7, 2018
TIME: 9:30 am
LOCATION: Kings Point North Clubhouse, Card Room

AGENDA

I. OPENING

- A. Roll Call – Establish a Quorum
- B. Call Meeting to Order
- C. Pledge of Allegiance
- D. Open Forum (*3 minutes*)

II. MINUTES

- A. Approve the January 10, 2018 Draft Federation Board of Directors Meeting Minutes
- B. Approve the January 30, 2018 Draft Federation Special Board of Directors Meeting Minutes

III. REPORTS

- A. Management Reports
- B. Recreational Facilities Quarterly Financial Report (Dan Armstrong)
- C. Treasurer's Report
- D. President's Report
- E. Committee Reports
 - a. Community Survey Committee
 - b. Insurance Committee
 - c. Standing Election Committee (SEC)

IV. UNFINISHED BUSINESS

- A. Approve the Recommendation from the Strategic Planning Committee for the Development of the Kings Point Long Range Strategic Community Plan

V. NEW BUSINESS

- A. Approval of Consultant Contract for the Data Analysis of the Lifestyle Survey

VI. GOOD & WELFARE/ANNOUNCEMENTS (*3 minutes*)