

**KINGS POINT WEST RECREATIONAL FACILITY RULES ASSOCIATION, INC.**  
**(KPWRFRA, INC.)**

**SUBJECT:** Minutes of the Annual Meeting  
**DATE:** Friday, May 16, 2008  
**TIME:** Following the Federation Membership Meeting  
**PLACE:** Borini Theatre, Main Clubhouse

**PRESENT:** Russ Foti, President, Sheila Houlihan, Vice President, Alice Gallagher, Membership

**1. Opening –**

**A. Roll Call** – Roll call was conducted by Sam Dietz of Sterling and a quorum established with 74 Association Board representatives present.

**B. Call meeting to order** – the President, Russ Foti, called the meeting to order at 11:25 a.m.

**C. Pledge of Allegiance** – The Pledge of Allegiance was lead by President, Russ Foti..

**2. Proof of Notice** – Mr. Foti stated that the Proof of Notice had been placed in the Presidents' boxes prior to the meeting.

**3. Open Forum** – Discussion took place on the pros and cons of dissolving the Rules Association.

**4. Minutes of Meeting of February 15, 2008** – Minutes for this meeting were not available for approval. This will be addressed at our next scheduled meeting.

**5. President's Report** – There was no report by the President.

**6. Correspondence** - No correspondence was presented.

**7. Financial Report** – No financial report was presented.

**8. Old Business**

**A. Should this corporation dissolve?** As background, a motion to dissolve the corporation was tabled at the February 15, 2008 meeting. This motion was removed from the table, addressed and defeated. The membership voted unanimously to keep the KPWRFRA, Inc. as an active entity (association).

**9. New Business**

**A. Response from Federation Board re: Owner/Lessor appointee** – Approved at the Federation Membership meeting of this date, Alice Gallagher will serve in the position of Owner/Lessor formerly held by Diane Borini, deceased.

- B. Nomination & Election of Officers for 2008-09** – A motion was made by Bob Sitzer, seconded by Jim Ayotte, nominating Forrest Davis as President. There being no further nominations, the motion passed unanimously. A motion was made by Sheila Houlihan, seconded by Reggie Ryan, nominating Bob Sitzer as Vice President. There being no other nominations, the motion passed unanimously.
- C. By-Law/Articles of Incorporation Changes (Management Committee membership changes) Aol-Art VI (pg. 3 )** – tabled for new representatives.
- D. Miscellaneous requests for rules changes** – After some discussion, this will be referenced by the new representatives.

**10. Good & Welfare** – None.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Alice M. Gallagher

05/16/08