

KINGS POINT WEST RECREATIONAL FACILITY RULES ASSOCIATION, INC.

(KPWRFRA, INC.)

1902 Clubhouse Drive, Suite B

Sun City Center, FL 33573

Phone: 813-633-9191

Fax: 813-633-3821

SUBJECT: Minutes of the Board of Directors Meeting

DATE: Thursday, July 17, 2008

TIME: 9:00 a.m.

PLACE: Federation Conference Room

PRESENT: Forrest Davis, President, Bob Sitzler, Vice President, Alice Gallagher, Owner/Lessor/Secretary, Five Membership attendees

1. **Establish a Quorum** – The roll call was conducted by Secretary Gallagher and a quorum established with all members present.
2. **Call Meeting to Order** - President Davis called the meeting to order.
3. **Pledge of Allegiance** – The Pledge of Allegiance was lead by Vice President Sitzler.
4. **President's Report** – President Davis provided information with respect to the past and present history of the Rules Association and its function.
5. **Correspondence** – Secretary Gallagher read all correspondence received for the record. Attached to these Minutes, in date received order, is a list of the referred to correspondence. Copies of all correspondence will be made available upon request.
6. **Meeting Minutes of February 15, 2008 and May 16, 2008** – Secretary Gallagher read both the February 15th and May 16th Minutes for the record. President Davis requested the following words be added to both sets of Minutes on Page 1 in the “Present” line: insert “Vice President” after Sheila Houlihan’s name and “Membership” at line end. Motion by Vice President Sitzler to accept the Minutes with the noted corrections, seconded by President Davis, passed unanimously. President Davis stated that the Minutes will be given to the Membership for final approval.
7. **Immediate Budget Expenditures Required (a through d):** President Davis explained each aspect with related costs necessary to keep the corporation continuing as follows: **(a) Corporate Filing Fee** - required for Annual Report, deleting previous officer members and inserting new officer names and titles in their place - (\$61.25), **(b) Certificate of Status Fee** - (\$8.75), **(c) Change of Registered Agent Fee** - including address change from 1900 Clubhouse Drive to c/o COA, 1902-B Clubhouse Drive – There is no \$35.00 fee for the Change of Registered Agent. Total: \$70. **(d) Request KPM LLC mail corporate Fees to FL Department of State in the amount of \$70 along with Corporate Annual Report** - Motion to deliver the papers today to Ginger Anzalone for filing by Vice President Sitzler, seconded by Secretary Gallagher, passed unanimously. **(e) Other additional expenditures notification/requirement** - Discussion took place on additional areas where funds might be necessary. Attorney fees in connection with review/re-writing the By-Laws and Articles resulted in agreement among the Board members to do a first review, strike and score before sending them on. Vice President Sitzler will contact Connie Martin to obtain the name of Sterling’s attorney who is familiar with Kings Point and contact him regarding his rates. Gloria Wells suggested an attorney whose name is Tankel and who also has knowledge of Kings Point. Other items for consideration include electronic correspondence, office supplies, letterhead, envelopes, possible reimbursement to Board members for

printing cartridges, outside duplicating costs for material distribution to the membership, and use of the membership telephone book for publication of the By-laws and Articles. Each Board member will consider other possible needs for discussion at our next meeting so that a preliminary budget can be prepared and presented to the RFEC and Ginger Anzalone in an effort to find out how funding is available.

Vice President Sitzer questioned why the KPWRFRA name was reduced to "The Assn." on the filing papers. It was agreed that because the papers had to be filed immediately, it would remain unchanged. This will be taken up with an attorney later.

Vice President Sitzer contacted Cliff Whiddon requesting a dedicated page on the kpscc.com website and had not heard back as yet. He will e-mail a reminder to Cliff.

Items 8, 9, and 10 on the Agenda were postponed until the next meeting because of time constraints.

11. **Good & Welfare** – Eileen Pico suggested we ask the attorney if a flat fee vs. an hourly rate were available which might save money. She stated that the Long Term Lease references the KPWRFRA and suggested we might want to look at that when thinking of approaching the RFEC for funding. She stated that because the rules tie into the Long Term Lease, there is some logic to having the Recreational Facility provide the funding. Mrs. Pico also requested a copy of the 2/19/07 letter received from Kimberly-Clark because there is much misunderstanding regarding the waterproof diapers they manufacture. A copy will be given to Mrs. Pico as requested. Vice President Sitzer stated this is something we could get out to the community website page.
12. **The next meeting** will be held Thursday, August 21, 2008, in the Federation Conference Room, 9:00 a.m. – 10:30 a.m.
13. **Adjournment** – The meeting adjourned at 10:00 a.m.

Respectfully submitted,
Alice M. Gallagher, Secretary

Attachment :

Agenda Item #5 – CORRESPONDENCE – Oldest to Latest

1. 1/19/07 - Smoking at Main Club Outdoor Pool Area – Dale Miller, President, Andover C.
2. 2/19/07 – Kimberly-Clark response to Linda Maslyk, President, Fairbourne
3. 2/18/07 – Use of Pools Amendment (regarding children), Lynn Carhart, President, Yorkshire.
4. 2/22/07 – Russ Foti to Diane Borini, addressing Lynn Carhart e-mail.
5. 2/22/07 – Diane Cantwell e-mail to Rec. Rules addressing "Swimmies" use.
6. No date – Written note from Jim McDermott re allowing "Swimmies".
7. 11/26/07 – David Green, Brookfield, LRP Committee to Russ Foti re babies use of pools.
8. 2/19/08 – David Green to Russ Foti and Ginger Anzalone re infant swimming.
9. 2/21/08 – David Green to Russ Foti re infant swimming being put on agenda.
10. 5/18/08 – Ken Hinkley, President, Portsmouth to Forrest Davis re restrictions on children using pools.
11. 2/19/08 – Henry Hosman, President, Manchester IV to Forrest Davis re KPM room deposit charges.
12. 5/21/08 – Carol Ramsey, President, Nantucket I to Alice Gallagher and Forrest Davis re reviewing all current rules and suggestions for same.
13. 7/9/08 – Forrest Davis to Ginger Anzalone re Corporation filing.
14. 7/9/08 – Ginger Anzalone to Forrest Davis, Bob Sitzer & Alice Gallagher re RFEC task force suggestions under domain of Rules.