

**KINGS POINT WEST RECREATIONAL FACILITIES RULES  
ASSOCIATION, INC.**

(A Not-for-Profit Corporation of the State of Florida)

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**SUBJECT:** Minutes of the 2009 Membership Meeting

**DATE:** Friday, October 16, 2009

**TIME:** Immediately following the Federation Membership Meeting

**PLACE:** KPCH Borini Theatre

**PRESENT:** Forrest Davis, President, Robert Sitzter, Vice President, Alice Gallagher, Secretary, Membership Representatives

**1. Opening**

**A. Roll Call – Establish a Quorum – Certify Proxies** – Roll call was conducted by Louise Landry of Sterling Management and a quorum established with 82.57% Membership (90 Associations) in attendance.

**B. Proof or Waiver of Meeting Notice** – Notice posted in Association Presidents' mailboxes on September 14, 2009 and on KPINFO, KPSCC.COM website and Channel 96. Agenda issued September 14, 2009.

**C. Call meeting to Order** – President Forrest Davis called the meeting to order at 11:05 a.m.

**D. Pledge of Allegiance** – The Pledge of Allegiance was led by President Forrest Davis.

**2. Minutes – Motion made by Vice President Sitzter, seconded by Joyce McGarrity, President, Bedford F,** to approve the Minutes of the Annual Meeting held on May 15, 2009, passed unanimously.

**3. Reports** – There were no reports.

**4. Unfinished Business**

**A. Move to ratify the updated package distributed September 14, 2009 amending the Articles, Bylaws and adopt the new AC-1 Rules and Regulations as presented** – President Davis called for the motion. Richard Konkey, President, Lancaster III, moved that the voting members present vote for and accept the Rules Association's Articles of

**Incorporation, the Bylaws and the AC-1 Rules and Regulations in one motion and as presented.**

**The motion was seconded by Eugene McElroy, President, Gloucester A.**

President Davis recognized Richard Konkey, President, Lancaster III, for discussion on the motion. Mr. Konkey read a statement, which is attached to these Minutes, into the record. Further discussion by the following participants took place in the form of questions: Joe Deanna, President, Inverness, Russell Foti, President, Acadia II, Michael Anderson, President, Manchester III, Eugene McElroy, President, Gloucester A, and Gloria Wells, Resident, Highgate IV.

President Davis answered all questions satisfactorily and there being no further discussion, called for the vote. Those present voted by raising their hands with 31 voting "Yes" and 4 voting "No". The Proxy votes were then tallied with 54 voting "Yes" and 1 "No". The overall total vote was 85 "Yes" and 5 "No". **The Motion carried.** President Davis asked if a roll call vote should be entertained. It was unanimously agreed not to call for a roll call vote.

5. **New Business** – There was no new business.

6. **Good & Welfare /Announcements**

Vice President Sitzer stated that even though the Rules were passed today, there will be future changes. He asked the Membership to bring any questions to his attention.

Russ Foti, President of Acadia II, questioned why the meeting was not televised.

7. **Adjournment – Motion made by Jim Hoyt, President, Cambridge I, seconded by Russ Foti, President, Acadia II, passed unanimously.** The meeting adjourned at 11:40 a.m.

Respectfully submitted,



Alice M. Gallagher, Secretary

Attachment – R. Konkey Statement

## RULES ASSOCIATION MEMBERSHIP MEETING

16 Oct 09

Mr Davis and fellow presidents,

I am Richard H Konkey; President of Lancaster III

One quick comment and then I want to make one motion to accept the proposed:

1. Rules Association's Articles of Incorporation
2. Bylaws
3. AC-1 Rules and Regulations

First my comment: On Thursday 8 Oct 09, I asked Mr Davis if I could make the motion and then following the **second** I want to make some comments. To which he agreed.

I make a motion that the voting members present, vote for, and accept the Rules Association's Articles of Incorporation, The Bylaws, and the AC-1 Rules and Regulations, as presented today 16 Oct 09, all in this one motion.

*(A **second** is needed at this time and I request that Mr Davis acknowledge me to make my comments)*

- A. It is obvious that a lot of work and time went into this document.
- B. I have read it and studied it and marked up my copy.
- C. I have found some minor things that are in error.
- D. Some things that I would like explained.
- E. And some things that I question and/or disagree with.

With that said, I will submit **all** my questions, in writing, to the committee over the next period of time! This is my short fall, not the committee's, because I did not submit my concerns to the committee, nor did I attend their meetings to give my input.

This is a superior document, with a lot of thought. Very superior compared to the document that we have been working with and it is very workable.

I recommend that this document be voted on in the affirmative and without delay or much discussion.

Thank you for your time, your work, and your expertise, committee and officers. You did a yeoman's job!

Richard H Konkey