

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

SUBJECT: Minutes of Board of Directors Meeting
DATE: Tuesday, March 3, 2009
TIME: 12:30 P.M.
PLACE: Federation Conference Room

PRESENT: Forrest Davis, President, Robert Sitzer, Vice President, Alice Gallagher, Owner/Lessor Secretary, Ray Glover and Dave Green, Membership Attendees.

1. **Pledge of Allegiance** - The Pledge of Allegiance was lead by President Forrest Davis.
2. **Roll Call/Establish a Quorum/Call Meeting to Order** - The roll call was conducted by Secretary Gallagher and a quorum established with all members present. President Davis called the meeting to order.
3. **Minutes** – Reading of the Minutes of the August 21, 2008 meeting was waived as everyone present had copies. **Motion by Vice President Sitzer, seconded by Secretary Gallagher, to accept the Minutes as presented passed unanimously.**
4. **Results of 2-26-09 Meeting with KPM – Badge Issue – Acadia** – President Davis provided background information on a badge situation which arose when a unit owner’s badge was tagged as “confiscated” in the clubhouse computer. He reported the results of a meeting he had with Ginger Anzalone, Joe Green, Carlyn Laurent of KPM and Jim Ayotte of Acadia. Much discussion took place on what defines a “resident” and an “owner”. Under our present rules, an owner, who visits periodically but lives elsewhere, and who has relatives or friends living in the unit is not given a Resident Badge. Such an owner is issued a Resident Guest Badge and the people living in the unit are issued Resident badges. It was agreed that all owners, whether they live in Kings Point or not, should be issued Resident badges and that the present Resident badge rule needs to be updated and revised.
5. **Discussion on Updating of Articles and Bylaws of the KPWRFRA, Inc.** – Vice President Sitzer stressed the importance that the Bylaws be filed with the County. Since the Articles were filed on November 20, 1979, Vice President Sitzer updated both the Bylaws and the Articles so that they are consistent with the Federation’s own documents with the exception of the wording pertaining to the “Lease” which will be handled by the attorney. **A complete, line- by- line review of each of the updated documents was conducted, corrections suggested, and a motion to move forward and accept both the Articles and the Bylaws with the corrections as presented, made by Secretary Gallagher, seconded by Vice President Sitzer, passed unanimously.**
6. **KPWRFRA, Inc. Annual Report Notice – Filing Due by May 1, 2009** – President Davis will arrange for the filing with Ginger Anzalone. **Motion made by Vice President Sitzer, seconded by Secretary Gallagher, passed unanimously.**
7. **Response to Ginger –Request to re-run copies of the Rules and Policies & General Information – Low Supplies** – President Davis reported that he had sent an e-mail to Ginger authorizing her to run a minimum number of the needed copies. Much discussion took place on the feasibility of incorporating the Rules into the Directory of Activities booklet which is issued in November on an annual basis. This would possibly eliminate the cost of issuing the Clubhouse Rules, Policies & General booklet. Such incorporation could result in substantial savings. This matter will be discussed with Ginger in the near future.

8. **New Signage for the Pools – Gates & Indoor/Outdoor** - A review of the KPM gate signage and our proposed rules for the indoor, outdoor and whirlpools was conducted. Much discussion took place on the availability of foods for people with specific needs and the requirements/limitations set forth in the liquor license at the South Club. Secretary Gallagher and Vice President Sitzer will contact Ginger Anzalone and report back to the Board. Since the goal is to design identical rules for every pool, the outcome of this discussion will affect Rule #4: "...food & soft drinks permitted on outdoor pool decks only". **Motion made by Vice President Sitzer, seconded by President Davis to add "children under 18 require adult guidance at all times" to Rule #2 of the Outdoor/Indoor pool rules passed unanimously. Motion by Vice President Sitzer, seconded by President Davis to delete Rule #6 from the Outdoor/Indoor pool rules ("Children under 18 are not allowed in whirlpool and require adult guidance at all times") and incorporate it as Rule #3 into the Whirlpool Rules passed unanimously.** Much discussion on the use/non-use of diapers in the pools resulted in an updated Rule #6: "No diapers allowed! Children must be toilet trained or in swim pants". **Because resident interest exists to develop an area where children in diapers can swim, this discussion resulted in a motion by Vice President Sitzer, seconded by President Davis, to pursue the feasibility and estimated costs of construction of a children's pool at the North Clubhouse.** This will be proposed to the membership at the Annual Meeting.
9. **Other Business before the Board**
 - A. **Setting of Annual Meeting** – The Annual Meeting of the KPWRFRA will be held following the Federation Membership Meeting on May 15, 2009. President Davis will issue a letter to the Presidents requesting a representative of each association attend or a proxy submitted.
 - B. **Nomination and Election of Board Officers** – This will take place at the above Annual Meeting.
10. **Good & Welfare** – There was nothing under Good & Welfare.
11. **Adjournment** – The meeting adjourned at 3:00 p.m. **Motion by Secretary Gallagher, seconded by Vice President Sitzer.**

Respectfully submitted,

Alice M. Gallagher, Secretary