

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

SUBJECT: Minutes of Board Officers and Membership
DATE: Monday, March 16, 2009
TIME: 8:00 a.m.
PLACE: Federation Conference Room

PRESENT: Forrest Davis, President, Robert Sitzer, Vice President, Alice Gallagher,
Owner/Lessor/Secretary, Ray Glover, Membership Attendee

1. **Pledge of Allegiance** – The Pledge of Allegiance was led by President 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 March 9, 2009 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. **Review of AC-1 Update** – Vice President Sitzer conducted a complete review of the revised AC-1 document.
5. **Approval of Articles of Incorporation, Bylaws and AC-1 for Lessor/Trustee’s review** - Approval of the Articles of Incorporation and Bylaws was finalized at the last meeting (see Minutes of March 9, 2009). **Motion made to accept the AC-1 document as presented, made by Vice President Sitzer, seconded by Secretary Gallagher, passed unanimously.**
6. **Review of accompanying letter to Lessor/Trustee** – A review of the draft of a letter to the Lessor/Trustee representative requesting a review of the updated Articles of Incorporation, Bylaws and Administrative Code (AC-1) was conducted. A revised letter with the agreed-to corrections will be sent by Secretary Gallagher to President Davis, Vice President Sitzer and to Ray Glover for their input and President Davis will finalize the letter and send it on to the Lessor/Trustee.
7. **Other Items of Interest** – Ray Glover reported that the temperature of the whirlpool at the South Club was 106 degrees, which is unhealthy for our residents. Since the maximum heat allowed for all whirlpools is 104 degrees, it was suggested that KPM Management be contacted to investigate whether a device can be put on the equipment which would automatically cut off the heat at 104 degrees. President Davis will contact Ginger Anzalone regarding this matter.

Discussion took place with respect to the costs involved in the possible construction of a children’s pool at the North Clubhouse. This proposed project will be placed on the Agenda and proposed to the membership at our Annual Membership meeting on May 15, 2009.
8. **Good & Welfare** – There were no items for discussion.
9. **Adjournment** – The meeting adjourned at 10:20 a.m. **Motion by President Davis, seconded by Vice President Sitzer.**

Respectfully submitted

Alice Gallagher, Secretary