

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

(A Not-for-Profit Corporation of the State of Florida)  
1902 Clubhouse Drive, Suite B  
Sun City Center, FL 33573  
Telephone: (813) 633-2083

**SUBJECT:** Minutes of the Annual Meeting  
**DATE:** Friday, May 15, 2009  
**TIME:** Following the Federation Membership Meeting  
**PLACE:** KPCH Borini Theatre

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

## **1. Opening**

- A. Roll Call** – Roll call was conducted by Louise Landry of Sterling and a quorum established with 70.45% Membership in attendance.
- B. Proof of Meeting Notice** – Notice posted in Association Presidents' mailboxes on April 14, 2009 and on KPINFO, KPSCC.COM Website and Channel 96. Agenda issued April 29, 2009.
- C. Call Meeting to Order** – The President, Forrest Davis, called the meeting to order at 11:25 a.m.
- D. Pledge of Allegiance** – The Pledge of Allegiance was led by President Forrest Davis.

**2. Minutes – Motion made by Hank Hosman, Manchester IV, seconded by Russ Foti, Acadia II, to approve the Minutes of the Annual Meeting held on May 16, 2008, passed unanimously.**

**3. Reports -** Because of the length of the Membership Meeting and in an effort to save time, President Davis requested that the attendees refer to the reports attached in their packets.

Vice President Sitzler provided background on the proposed recommendations, stating that the proposed Rules (AC-1) must be ratified at the same time as the Articles of Incorporation and Bylaws in order for the Rules to be put in effect. He emphasized we cannot be without Rules.

**4. Unfinished Business – Documents and Rules/Regulation Changes** – Was deferred to Item B under "New Business".

## **5. New Business**

- A. Consideration of an Outdoor Children's Pool** – Vice President Sitzler outlined the reasons for possibly pursuing the construction of a children's pool at the North Clubhouse and asked that a straw vote be taken to determine the feasibility of investigating same. The hands vote appeared to be 50/50 and it was decided that this be taken up at a later date. There were no objections.
- B. Move to ratify the package (distributed April 15, 2009 to amend the Articles, Bylaws and adopt the new AC-1 Rules and Regulations as presented) of the Kings Point West Recreational Facilities Rules Association, Inc., or move to ratify each one separately:**

- B1. The Articles of Incorporation**
- B2. The Bylaws**
- B3. Administrative Code (AC-1) Rules and Regulations**

President Davis stated that the KPWRFRA Directors have been busy all year working on updating the materials and thanked the Federation Directors, Ray Glover, Dick Fabiano and Paul Hunt, Association Presidents, Sheila Houlihan and Eileen Peco, residents Dave Green and Gloria Wells, KPM President Ginger Anzalone and others who attended or contributed to the meetings. He stated the goal today was to move forward and ratify the entire package with the understanding that modifications can be made in the future.

Because two minor modifications became necessary after the packages were distributed, President Davis stated that these were being passed out to the Membership. Vice President Sitzer stated that the recommended changes being passed out were not available to the Proxies and therefore, no vote could be taken on the modifications. **A motion by Dick Fabiano, Knolls III, seconded by Jim Ayotte, Acadia I to table this to the next meeting was retracted by Dick Fabiano.** Vice President Sitzer, moving to "Plan B", provided a hand-out and instructions enabling the Membership to review all the documents line by line and submit their comments to the Corporation no later than August. In this manner, the materials can be reviewed and re-presented at the next meeting.

- 6. Election of Officers** – No motion was received to change Director Davis. Therefore, no elections were necessary.
- 7. Good and Welfare/Announcements** – None.
- 8. Adjournment** – **Motion made by Russ Foti, President, Acadia II, seconded by Mike Anderson, President, Manchester III passed.** The meeting adjourned at 11:51 a.m.

The next KPWRFRA, Inc. Membership Meeting will be held on Friday, October 16, 2009 immediately following the Federation Membership Meeting.

Respectfully submitted,

Alice M. Gallagher, Secretary