

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 Board of Directors Meeting

DATE: Wednesday, September 9, 2009

TIME: 1:00 P.M.

PLACE: Federation Conference Room

PRESENT: Forrest Davis, President, Robert Sitzer, Vice President, Alice Gallagher, Secretary

1. **Pledge to the Flag** – The Pledge of Allegiance was lead by President Davis.
2. **Roll Call/Meeting Called to Order** – The roll call was conducted by Secretary Gallagher and a quorum established with all three Officers present. President Davis called the meeting to order at 1:00 p.m.
3. **Approval of Workshop Results for Membership Meeting scheduled October 16, 2009** – As background, all Presidents were requested to review the KPWRFRA Articles of Incorporation, Bylaws and AC-1 documents which had been distributed to them at the Annual Meeting of May 15, 2009. They were requested to note their concerns and questions on paper and return same to the KPWRFRA by September 4, 2009. At a Workshop Meeting held on September 8, 2009, the KPWRFRA Officers considered all responses, reviewed each submission in detail and incorporated justified resident and management input where necessary.

The purpose of today's meeting was to review and approve the amended documents in their final form to be distributed to the Membership in time for the scheduled October 16, 2009 Membership Meeting.

Motion made by Alice Gallagher, seconded by Robert Sitzer, to approve the amended documents as presented passed unanimously.

4. **Good & Welfare** – None.
5. **Adjournment** – The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Alice M. Gallagher, Secretary