

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, FL 33538
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Board Meeting Agenda: December 16, 2025,

Meeting Location: Lake Panasoffkee Recreation Building, 1589 CR 459, Lake Panasoffkee

Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50/50 tickets?
Any attendee wishing to make comments MUST sign the Speakers' Sheet
prior to the start of the meeting.
Treasurer accepts any HOA Fees.

- I.** President's call to order and leads Pledge of Allegiance.
- II. Corporate Reports**
 - A.** Approve Secretary's report from November 2025 Meeting.
 - B.** Financial reports for November 2025.
 - C.** Covenant and Code Compliance.
- III. Old Business**
 - A.** Announce winners of Christmas Decorating Contest
 - B.** Update on defending Lake Panasoffkee Fishing Lodge recorded easement.
 - C.** Finalize 2026 budget and vote to approve.
 - D.** Update on expiring directors and alternate positions for the 2026 board.
- IV. New Business**
 - A.** Discuss starting a voluntary senior member assistance program.
 - B.** Annual Dinner January 20, 2026.
 - 1.** Approve expenditure for supplies, food and beverage.
 - 2.** Volunteers to purchase supplies, food and beverages.
 - a.** Supplies 2 coffeemakers, coffee filters, creamer, sugar, sweetener, stir sticks, hot cups, knives, forks, spoons, dinner plates, bowls, dessert plates, napkins, cold drink cups, salt and pepper shakers, other condiments, case of water and chips.
 - b.** Order sub sandwiches from Walmart, enough to feed 30 people, pickup at 4:30 on the 20th. In addition 6 packs of Coke, Diet Coke, Sprite, Diet Sprite, 10 plastic table cloths, and 4 bags of ice.
 - 3.** Need a couple of coolers.
 - 4.** Volunteers to setup tables and chairs, and cleanup.

V. Parcel owner comments:

VI. 50/50 Drawling:

VII. Board call for adjournment