

**Tracy's Point Community Club, Inc.**  
PO Box 301  
Lake Panasoffkee, FL 33538  
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Annual Meeting Agenda: January 20, 2026

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 December 2025 Meeting.
  - B.** Approve Secretary's report from January 21, 2025 Annual Meeting.
  - C.** Financial reports for December 2025.
  - D.** Approve Annual Financial report for Year 2025.
  - E.** Covenant and Code Compliance.
- III. Old Business**
  - A.** None
- IV. New Business**
  - A.** Motion to waive the Crime Prevention Insurance per FS 720.303.3.5 this would save the HOA approximately \$300 to \$400 per year.
  - B.** Motion to approve amendment to the Bylaws with recommended changes from the committee to align the Bylaws with Florida Statute 720.
  - C.** Elect Directors to fill term expiring positions.
  - D.** Appoint newly elected directors to board positions.
  - E.** Update on Fishing Lodge Easment.
  - F.** Discuss starting a voluntary senior member assistance program.
- V. Parcel owner comments:**
- VI.** 50/50 Drawling:
- VII.** Board call for adjournment