

Tracy's Point Community Club, Inc.

PO Box 301

Lake Panasoffkee, FL 33538

tpcc33538@gmail.com or tracysweb33538@gmail.com

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 Easement.
- F.** Discuss starting a voluntary senior member assistance program.

V. Parcel owner comments:

VI. 50/50 Drawling:

VII. Board call for adjournment