

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, FL 33538
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Board Meeting Agenda: March 17, 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 calls the meeting to order and leads Pledge of Allegiance.

II. Corporate Reports

- A. Approve Secretary's report from February 2026 Meeting.
- B. Financial reports for February 2026.
- C. Review Covenant and Code Compliance Report.

III. Old Business

- A. Update on posting **Resident Services Contact List** and corporate phone number.
- B. Update on Lake Panasoffkee Fishing Lodge easement, access control procedure, and possible financial gesture.
- C. Update on HOA certification - Jeff Kretschmer needs his HOA director certification (his certificate is for continuing education) and current members have been notified to complete the 4 hour continuing education HOA training.

IV. New Business

A.

V. Parcel owner comments:

VI. 50/50 Drawling:

VII. Board call for adjournment