

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, FL 33538
tpcc33538@gmail.com or tracysweb33538@gmail.com

Board Meeting Agenda: September 15, 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 May 2026 Meeting.
- B.** Financial reports for May - August 2026.
- C.** Review Covenant and Code Compliance Report.

III. Old Business

A. Acknowledgment of Automatic Board Vacancy and Temporary Appointment to Fill Vacancy under F.S. 720.3033.

- 1. **Statutory Acknowledgment:** The Board of Directors will formally record the automatic suspension of **2 directors** from the Board of Directors, effective as of **May 31, 2026** due to non-compliance with the continuing education requirements and initial certification mandated by **Florida Statutes Section 720.3033**.
- 2. **Declaration of Vacancy:** The Board will officially acknowledge the seats as temporarily vacant for the duration of the suspension.
- 3. **Appointment of Replacement:** Pursuant to Florida law and the Association's Bylaws, the remaining Board of Directors will vote to appoint eligible Association members, **to be determined** to temporarily fill the vacant seat until the suspended director achieves statutory compliance and is reinstated, or until the next annual election, whichever occurs first.

B. Update on Dinner scheduled for 11/08/2026. Develop quotes for catering estimated 110 guests. Paul Lauer will request a reservation for the center East Wing and Kitchen for that date. Things to do:

- 1. Member Check in
- 2. Setup and Cleanup
- 3. 50/50 tickets and who's going to control it.
- 4. Table cloths – 15ea
- 5. Center Piece – Candy Bowls
- 6. Coffee – Coffee makers 2ea Sugar, Creamer, Cups and stirrers
- 7. Dessert Plates and utensils
- 8. Ice
- 9. Water

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, FL 33538
tpcc33538@gmail.com or tracysweb33538@gmail.com

10. Paper Towels
11. Toilet Paper
12. Hand Sanitizer
13. 55 Gallon Garbage bags
14. Entertainment
15. Door and Grand Prize

C. Update on dock at Lot#9 and additional work needed.

D. Update on letter sent to Florida Department of Environment Protection on the problems with the Heart of Florida Landfill

IV. New Business

A. Need articles for Newsletter to publish in late October.

B. Start thinking about budget for 2027.

C. Start working on filling open board positions for 2027.

V. Parcel owner comments:

VI. 50/50 Drawing:

VII. Board call for adjournment