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

Board Meeting Agenda: October 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 calls the meeting to order and leads Pledge of Allegiance.

II. Corporate Reports

A. Approve Secretary's report from September 2026 Meeting.

B. Financial reports for September 2026.

C. Review Covenant and Code Compliance Report.

III. Old Business

A. Update on Dinner scheduled for 11/08/2026. Dianne Hutchings to provide OakWood SmokeHouse quote for 80 guests. 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 *
10. Paper Towels *
11. Toilet Paper *
12. Hand Sanitizer *
13. 55 Gallon Garbage bags *
14. Entertainment
15. Door and Grand Prize – Expenditure approved need to purchase

* Paul Lauer to provide cost estimate and purchase after approval.

B. Update on dock at Lot#9 and additional work needed. Dianne Hutchings will contact the Company for Canal cleaning to get an estimated date when the harvester could do the work.

C. Update on October Newsletter

D. Budget for 2027- need quote for new computer for Secretary.

E. Update on filling 3 board positions and alternate director for 2027.

F. Update on change to ByLaws for change of meeting day from 3rd Tuesday

IV. New Business

A. Establish a reserve fund per FS 720.303 for the differed maintenance of common areas.

B. Explore online payments for annual dues.

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V. **Parcel owner comments**:

VI. 50/50 Drawing:

VII. Board call for adjournment