

Tracy's Point Community Club, Inc.
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Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50/50 tickets?

Pre-Meeting: Any attendee wishing to make comments, MUST sign the Speakers Sheet prior to the start of the meeting.

Pre-Meeting: Treasurer accepts any new membership request and their dues.

Agenda – December 19, 2017 Board Meeting

I President or Chair checks for quorum of Board Members, call to order, and leads Pledge of Allegiance.

A. Chairperson's opening remarks, announcements, and procedural rules.

II Corporate Reports

A. Treasurer's Reports

1. Financial reports
2. Membership reports

B. Secretary's Report

1. Reading of last month's minutes
2. Secretary checks and reports number of members attending/and those wishing to make comments.

III Old Business (Board discussion-motion-member input-vote)

A. Letter to HOA Membership concerning Possible Lot 1 and 9 Sales

B. Lot Maintenance; Mowing Update and Compliance Update

C. Newsletter Update

D. Christmas Donation Update

E. Bulk Trash Pickup Update

F.

G.

IV New Business (Board discussion-motion-member input-vote)

A. Authorization for funds to purchase supplies for January;s meeting meal

B. Ballots and Voting Procedures

C.

V Parcel Owner Comment Period (3 minute limit per Parcel)

VI Meeting Closure and Adjournment

A. 50/50 Drawing

B. Board call for Adjournment

