

Tracy's Point Community Club, Inc.
PO Box 301, Lake Panasoffkee, Fl 33538
www.tracyspointhoa.org
TPCC33538@GMAIL.COM

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 – April 18, 2018 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. March 20, 2018 was posted on Bulletin Board, posted on Web page, and copies are available at April 18, 2018 meeting.
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. Report from John Webber as to status of Fishing Tournament/Dinner for TPCC members.
- B. Report from John Webber on Exercise Program progress.
- C. Update on Lot maintenance, mowing, and Compliance.
- D. How to access the website and log in.

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

A.

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

VI Meeting Closure and Adjournment

A. 50/50 Drawing

B. Board call for Adjournment