

Tracy's Point Community Club, Inc.
PO Box 301, Lake Panasoffkee, Fl 33538
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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 – February 20, 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. 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.

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

A. Director disposition.

B. Announce officers for 2018

C. Announce calendar for 2018

D. Dispense reading of Secretary's monthly report

E. Lot 1, 9, and center of CR 437 mowing.

F. Insurance for 2018

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

VI Meeting Closure and Adjournment

A. 50/50 Drawing

B. Board call for Adjournment