

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 – January 16, 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 (for December2017)
2. Membership reports (for December2017)

B. Secretary's Report

1. Reading of last month's minutes (for December2017)
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. Lot Maintance; Mowing Update and Compliance Update

B. Bulk Trash Pickup Update

C. 2018 Proposed Operating Budget

D.

E.

F.

G.

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

A.

B.

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

