

**Tracy's Point Community Club, Inc.**  
P0 Box 301, Lake Panasoffkee, Fl 33538  
[www.tracvspointhoa.org](http://www.tracvspointhoa.org)  
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Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50150 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 – May 15, 2018 Board Meeting

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

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) April 18, 2018 was posted on Web page, and copies are available at May 15, 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) John Webber to set time and place for workshop meeting to finalize plans for the Fishing Tournament/Dinner planed for TPCC members on November 10, 2018.

B) Yoga Exercise Program update on use of the Senior Center, Paul Lauer will have duplicate key made. The participates need to select a committee head to control the key and make sure the rules of the Senior Center are followed.

C) Update on Lot maintenance, mowing, and Compliance.

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

A) Bill form Tracy's Point Fishing Lodge for maintenance and cleanup after hurricane IRMA.

B) Start processing 45 Day notice of intent to lien.

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

**VI) Meeting Closure and Adjournment**

A) 50150 Drawing

B) Board call for Adjournment