

Tracy's Point Community Club, Inc.  
P0 Box 301, Lake Panasoffkee, FL 33538

Pre-Meeting: Each Person Please Sign Attendance Sheet—Get 50/50 Tickets?  
Pre-Meeting: Treasurer Accepts Any New Membership requests and their dues  
Pre-Meeting: Those wishing to make comments sign in prior to meeting.

## **Agenda - October 16, 2018 Board Meeting**

- I. 7:00 PM—President or Chair Call to Order and Pledge of Allegiance**  
Chairman's opening remarks, announcements, and procedural rules  
Read Parcel Owner comment rules (attached)
- II. Corporate Reports**
  - A. Treasurer's Report and Motions
  - B. Financial Reports—Membership reports & Motions to Approve.
  - C. Secretary's Report and Motion
- III. Old Business (Board discussion—motion--members' input-vote)**
  - A. Annual Picnic preparation for December 1<sup>st</sup> - Committee reports
    - a) Signs.
    - b) Flyers.
    - c) Sonny's BBQ
    - d) DJ
    - e) Master of Ceremonies - Pa system Rent or Buy
    - f) Expenditure to date.
  - B. Covenant Compliance Committee Report - Lot mowing and trash cleanup.
  - C. Lot 9 boat ramp and grounds keeping.
- IV. New Business (Board discussion—motions—members' input—vote)**
- V. Parcel Owner Comment Period - 3 Minute Limit per Parcel**
- VI. Meeting Closure and Adjournment**
- VII. 50/50 Drawing**
- VIII. Board Call for Adjournment Motion**

**Note** (A majority supported motion may amend adjournment motion to complete a specific item in process. Meeting will adjourn immediately upon completion of that item.