

Tracy's Point Community Club, Inc.
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Agenda–April 16, 2019 Board Meeting

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.

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 19, 2019 report posted on the website and copies distributed to all Board members.

2. Secretary reports on number of members attending and those wishing to speak.

III. Old Business (Board discussion-motion-member input-vote)

A. Update on lot maintenance, mowing and compliance.

B. Financial update on Lot #9 and work performed.

C. Update on contact with Commissioner Gilpin on Canal Cleaning.

D. Update on Lot #9 Sign committee.

E. Update on lighting on Lot #9.

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

A.

B.

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

VI. Develop agenda for next Board Meeting.

VII. Meeting Closure and Adjournment

A. 50/50 Drawing.

B. Board call for adjournment.