

**Tracy's Point Community Club, Inc.**  
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Agenda–February 19, 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.

B. 2019 Board of Directors, Pres., J. Russell, V. Pres., J. Webber,  
Treas., P. Lauer, Secy., J. Fender, Dir., J. Simon, Dir., C. Ross,  
Alt. Dir., L. Balinski

**II. Corporate Reports**

A. Treasurer's Reports

1. Financial reports
2. Membership reports

B. Secretary's report

1. January 15, 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. Update on Lot #9 refurbishment

C. Form committee to organize the community yard sale as discussed in the workshop meeting.

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

A. Report on corporate tax.

B. Motion to approve expenditure for gift card and thank you card for Jim & Sharon Stoops for their work on the website and newsletter.

**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.