

BOARD OF DIRECTORS AGENDA JANUARY 2019

Tracy's Point Community Club, Inc.
PO Box 301, Lake Panasoffkee, FL 33538
www.tracyspointhoa.org
TPCC33538@GMAIL.COM

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 15, 2019 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 December 2018)
2. Membership reports (for December 2018)

B. Secretary's Report

1. Last month's minutes (for December 2018)
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. 2019 Proposed Operating Budget (Paul Lauer)

B. Compliance Update (John Webber)

C.

D.

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

A. Waive Crime Prevention Insurance Policy as per FS 720.3035 (Paul Lauer)

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