

TPCC ANNUAL MEETING AGENDA 2019

Tracy's Point Community Club, Inc.
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Agenda- January 15, 2019 Annual Members 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 the year 2018)
2. Membership reports (for the year 2018)

B. Secretary's Report

1. Reading of January 2018 annual meeting's minutes
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.

B.

C.

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

A. Election of 3 Board of Directors. (Three directors terms are expiring: Jim Stoops, Paul Lauer, and Susan Northrup) (2 year terms)

B. Alternate Director(s) (1 year term)

C. Schedule Board of Directors Workshop for selecting officers and yearly planning session.

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

VI Meeting Closure and Adjournment

A. Board call for Adjournment