

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 – November 19, 2019 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. Financial Reports—Membership reports & Motions to Approve.
- B. Secretary's Report and Motion

### **III. Old Business (Board discussion—motion--members' input-vote)**

- A. Annual Picnic preparation for January 19<sup>th</sup> - Committee reports
  - a) Signs – update with new date.
  - b) Flyers – Use last year's and update with new date. Add Notice in December Newsletter and Mail flyers with Dues Notice
  - c) Sonny's BBQ – \$12.99 2 meat dish
  - d) DJ – Time Reed to provide music
  - e) Master of Ceremonies – Jim Stoops agreed to MC the event - PA system - Buy
  - f) Select Door and Grand Prizes.
  - g) Expenditure to date. – none
- B. Covenant Compliance Committee Report - Lot mowing and trash cleanup.
- C. Canal Cleaning: Working to setup a meeting with the FWC in their Ocala location to work on resolving this issue
- D. The son of a deceased Parcel owner offered to donate the parcel to the HOA. Research with a title company indicates costs to have the son declared the executor of the estate would be in excess of a \$2500.00 expense to acquire the property. Need vote to proceed or decline.
- E. Community Yard Sale: Update signage for Mar 6<sup>th</sup> and 7<sup>th</sup> date, put notice in December and February Newsletters and Mail Flyers in early February.

### **IV. New Business (Board discussion—motions—members' input—vote)**

- A. Vote on expenditure for good quality file cabinet.
- B. Motion to remove Paul Lauer from bank accounts and add Chris Ross.

### **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**