

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 - October 15, 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 19th - Committee reports
 - a) Signs – update with new date.
 - b) Flyers – Use last year’s and update with new date.
 - c) Sonny’s BBQ – need pricing
 - d) DJ – in work
 - e) Master of Ceremonies - Pa system - Buy
 - f) 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.
 - E. Community Yard Sale: I was agreed to set a date for the community yard sale at the October Board of Director meeting. The consensus at this meeting was “a date in March would be best”.
- IV. New Business (Board discussion—motions—members' input—vote)**
 - A. Vote on Chris Ross as new Treasurer.
- 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**