

**Tracy's Point Community Club, Inc.**  
PO Box 301, Lake Panasoffkee, FL 33538  
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**Agenda–September 17, 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.

**II. Corporate Reports**

A. Treasurer's Reports

1. Financial reports

2. Membership reports

B. Secretary's report

1. May 21, 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 2019 work performed, and discussion on 2020 improvements.

C. Update on Recreation Center reservation for January 19, 2020 for annual BBQ.

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

A. Discuss possible donation of property by parcel owner to the HOA and cost.

B.

**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.