

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 20, 2020 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 10th - Committee reports

a) Signs – update with new date.

b) Flyers – Use last year's and update with new date. Mail flyers with Dues Notice

c) Caterer - ?

d) DJ – ?

e) Master of Ceremonies – ?

f) Select Door and Grand Prizes.

g) Expenditure to date. – none

B. Covenant Compliance Committee Report - Lot mowing and trash cleanup.

C. Newsletter report

D. Website report – update on 2nd site with open access

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

A. Discuss Christmas Parade participation and expenditure.

B. Motion to remove Paul Lauer from bank accounts and add Dianne Hutchings.

C. Start discussion on 2021 budget – projects, office equipment upgrades, etc.

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