

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 17, 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. Discussion about having the picnic on January 10th 2021 or postponing.
 - B. Annual Picnic preparation for January 10th - Committee reports
 - a) Signs – update with new date. – Paul Lauer
 - b) Flyers – Use last year's and update with new date. Mail flyers with Dues Notice
 - c) Caterer - Dianne Hutching report on caterers – menus and prices
 - d) DJ – Dianne Hutchings will provide CD player and Speakers, possible Karaoke entertainment.
 - e) Master of Ceremonies – Jim Stoops agreed to MC the event
 - f) Select Door and Grand Prizes. \$700.00 approved for event. Need members to shop for prizes
 - g) Expenditure to date. – none
 - C. Covenant Compliance Committee Report - Lot mowing and trash cleanup.
 - D. Website report – update on document loading
 - E. Christmas Parade – Dianne Hutchings will provide a trailer to tow behind John Webber's mini pickup, need members to decorate. \$250.00 approved to supplement Christmas fund donations. Need members to shop for parade giveaways.
 - F. Budget – Update on 2021 budget and approval for any new planned expenditures.

G. Member Concern – Update on Alan Thomas’ observation of sediment in the water supply and fire hydrants are not flushed on a regular basis. Paul Lauer to report.

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

A. Discussion and motion to waive 2021 dues for new owners.

B.

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