

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 – December 15, 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. Covenant Compliance Committee Report - Lot mowing and trash cleanup.
 - B. Website report – security and open access
 - C. Christmas Parade – Report on expenditure
 - D. Budget – Update on 2021 budget and approval for any new planned expenditures. Motion and vote to approve budget.
 - E. Canal Cleaning - Byron Maharrey to report on progress of higher level meeting to follow up with FWC on their responsibility to maintain the canals in a navigable condition.
 - F. Mosquito Control – The county website provides the following guidance on spraying frequency “Spraying for adult mosquito outbreaks occurs on an as-needed basis. As such, we make daily decisions based on the data gathered from our traps set across the county, observations from field technicians, and service requests from the citizens. The program Director considers multiple factors each day before assigning spray truck routes including:
Mosquito species-specific factors such as population density, breeding habitat, migration pattern, peak activity time, preferred blood source, disease-capability, and chemical susceptibility
Community-specific factors such as the potential for negative economic or quality of life impact, susceptible populations such as the young, elderly, or immune-compromised, local events and outdoor activities, public concerns
Environmental factors such as weather conditions (including temperature, rain, and wind), and protection of non-target organisms and ecosystems
This allows us to assign spray trucks where the chemical application is most

needed and will be most effective. By using this scientifically justified approach, we can be good stewards of the environment while protecting human health using the appropriate chemicals and amounts sufficient to minimize the negative impact of the vector while avoiding any unnecessary risk.

All mosquito service requests will be processed by Sumter County Mosquito Control as soon as possible, usually within 48 hours, staff and weather permitting. You can contact the call center at 352-689-4400 and provide us with your name, telephone number, address including the city and zip code, name of your development (if applicable), and gate code (if applicable). Then, your location will be scheduled for inspection and/or be sprayed by a truck depending on the inspection and trap data.”

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

- A. Annual Meeting date January 19, 2021 following business meeting. Need motion for expenditure for food and beverages.
- B. Discuss board member election and find candidate for alternate member.
- C. Discussion on date of community yard sale.
- D. Need motion to waive dues for Shawn Pitts for his time and effort to maintain Lot#1.
- E.

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