

**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 – January 19, 2021 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. 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.
  - D. Set March 19<sup>th</sup> and 20<sup>th</sup> for the Community Yard Sale, a flyer will go out in the annual dues notification in December and a follow up notification the February newsletter.
  - E. Report on Walkway down CR 437 per member's suggestion.
- IV. New Business (Board discussion—motions—members' input—vote)**
  - A. Set date for workshop meeting to name Board of Directors officer positions.
  - B.
- V. Meeting Closure and Adjournment**
- VI. Board Call for Adjournment Motion**