

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 – February 16, 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 & Motion to Approve.
 - B. Secretary's Report and Motion to Approve
- 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 canal cleanup.
 - D. March 19th and 20th Community Yard Sale follow-up notification in newsletter and flyer.
- IV. New Business (Board discussion—motions—members' input—vote)**
 - A. Discuss changes to bylaws for authorization for expenditures.
 - B. Discuss budgeted community lot improvements planned for 2021.
- V. Parcel Owner Comment Period - 3 Minute Limit per Parcel**
- VI. 50/50 Drawing**
- VII. Meeting Closure and Adjournment**
- VIII. Board Call for Adjournment Motion**