

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 – April 20, 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 February and March—Membership reports & Motion to Approve.
 - B. Secretary's Reports February and March and Motion to Approve

- III. Old Business (Board discussion—motion--members' input-vote)**
 - A. Covenant Compliance Committee Report- Lot mowing and trash cleanup
March report below:
All of these are for high grass over 2 feet, lots F3N010, F32N012, F32L002, F32J043, F32J014, F32H009, F32J031, F32J041, F32J048, F32J078, F32F013, F32F031, F32C034, F32C115, F32C096, F32F082, F32F115, F32F112, F32F116 .
 - B. Website report – Security and open access
 - C. Canal Cleaning - Byron Maharrey to report on canal cleanup.
 - D. Update on lot improvements and expenditure to date.
 - E. Update on Fire Assessment increase - After listening to about two hours of public comments, Sumter County commissioners voted unanimously not to increase the current maximum fire assessment cap of \$125 per improved land parcel.

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

- V. Parcel Owner Comment Period - 3 Minute Limit per Parcel**

- VI. 50/50 Drawing**

- VII. Meeting Closure and Adjournment**