

**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 – May 18, 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 Reports 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 lake and canal spraying.
  - D. Update on lot improvements.
  - E. Update on Neighborhood Watch magnetic signs
- 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**