

**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 – September 21, 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 – Facebook page, document loading, information about Tracy’s Point
  - C. Canal Cleaning - Update.
  
- IV. New Business (Board discussion—motions—members' input—vote)**
  - A. Lot improvement plan for next year.
  - B. Annual Picnic
    - a) Signs – update with new date.
    - b) Flyers –
    - c) Caterer -
    - d) DJ –
    - e) Master of Ceremonies –
    - f) Select Door and Grand Prizes
    - g) Expenditure to date. – none
  - C. Christmas Parade and Toys for Tots.
  - D. Newsletter
  - E. Start discussion on 2022 budget – projects, office equipment upgrades, etc.
  
- V. Parcel Owner Comment Period - 3 Minute Limit per Parcel**
  
- VI. 50/50 Drawing**
  
- VII. Meeting Closure and Adjournment**