

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 – October 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).

First order of business, a presentation by Tyler from the Harvester Company on canal cleaning, service, and cost.

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

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 – Paul Lauer

c) Caterer – John Webber

d) DJ – CD player and speakers

e) Master of Ceremonies –

f) Select Door and Grand Prizes Dianne Hutchings

g) Expenditure to date. – none

C. Christmas Parade and Adopt a Family update – John Webber Paul Lauer.

D. Newsletter - Update

E. Start discussion on 2022 budget – projects, office equipment upgrades, etc.

F. Resident suggestion that the HOA purchase a yellow flashing light for the neighborhood watch vehicle.

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

VI. 50/50 Drawing

VII. Meeting Closure and Adjournment