

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 – November 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 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 – decision to terminate or continue funding tracyspointfl.com
 - C. Lot improvement – need budget amount for 2022.
 - D. 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
 - E. Christmas Parade and Adopt a Family update
 - a) Christmas Parade date December 4th.
 - b) 6 wish lists received from the Lake Panasoffkee Elementary School – need to distribute the lists to committee members and discuss procedure for payment.

- IV. New Business (Board discussion—motions—members' input—vote)**
 - A. Set annual dues assessment for 2022.
 - B. Tree down on Lot #1

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

- VI. 50/50 Drawing**

- VII. Meeting Closure and Adjournment**