

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 – December 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. Vote on 2022 Budget.

 - C. Annual Picnic
 - 1. Signs – Paul Lauer will order date sticker for the signs in November
 - 2. Flyers – Second notification will be included in the 2022 Dues notice and Third Notification by Flyer in late December.
 - 3. Caterer – Oakwood Smokehouse was selected for catering at 15.99 per person. John Webber selected the menu, 3 meats pulled pork, beef brisket, turkey, sides, rolls, and drinks.
 - 4. DJ – Robert Hannum will provide music.
 - 5. Master of Ceremonies – Marshall Engelman
 - 6. Select Door and Grand Prizes – The Board of Directors approved a \$500 cash Grand Prize and 20ea \$25.00 cash door prizes.
 - 7. Setup planning meeting for purchases of items not provided by caterer (see attached).
 - 8. Expenditure to date. – none

 - D. Christmas Parade and Adopt a Family – Thank members for participation in parade and committee members for their generosity and dedication. The Counselor at LPES was grateful for the support.

 - E. Tree Down basin from LOT #1 – Dianne Hutchings contacting tree removal service for quote to remove stump.

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

- A. Board member candidates for election at the annual meeting January 18, 2022.
- B. Annual Meeting date January 18, 2021 following business meeting. Need motion for expenditure for food and beverages.
- C. Discussion on date of community yard sale.
- D. Need motion to waive dues for Shawn Pitts for his time and effort to maintain Lot#1.

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

VI. 50/50 Drawing

VII. Meeting Closure and Adjournment