

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 – January 18, 2022 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 & Motions to Approve.
 - B. Secretary's Report and Motion

- III. Old Business (Board discussion—motion--members' input-vote)**
 - A. Covenant Compliance Committee Report - Lot mowing and trash cleanup.

- IV. New Business (Board discussion—motions—members' input—vote)**
 - A. Set date for workshop meeting to name Board of Directors officer positions.

- V. Meeting Closure and Adjournment**

- VI. Board Call for Adjournment Motion**