

**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 – March 15, 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. Treasurer's Report
  - B. Secretary's Report and Motion to approve.
- III. Old Business (Board discussion—motion--members' input-vote)**
  - A. Covenant Compliance Committee Report - Stacey Szlosek - Lot mowing and trash cleanup.
  - B. Tree Down in basin from LOT #1- Paul Lauer update on Gift Certificates.
  - C. Paul Lauer update on community yard sale scheduled for March 18<sup>th</sup> & 19<sup>th</sup>.
  - D. Dianne Hutchings update on bank account signatories.
  - E. Stacey Szlosek update on organizing the bake sale on April 16th to raise funds to support the Lake Panasoffkee Elementary School “Adopt a Family” program this holiday season.
  - F. Continue discussion on projects for 2022 – i.e. (bench or picnic table on Lot#9)
- IV. New Business (Board discussion—motions—members' input—vote)**
  - A. Seek volunteer to take over Secretary duties.
- V. Parcel Owner Comment Period – 3 Minute Limit per Parcel**
- VI. 50/50 Drawing**
- VII. Board Call for Adjournment Motion**