

**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 – April 19, 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 - Lot mowing and trash cleanup.
  - B. Bake sale needs to be rescheduled.
  - C. Continue discussion on projects for 2022 – i.e. (bench or picnic table on Lot#9)
  - D. Discuss sale of Lot#1 – Board was provided documents from previous attempt.
  - E. Continue search for volunteer to take over Secretary Duties.
  - F. Update from Byron on Citrus County canal cleaning.
- IV. New Business (Board discussion—motions—members' input—vote)**
  - A. Seek volunteer to take over Director Position vacated by Stacey Szlosek due to health issue.
- V. Parcel Owner Comment Period – 3 Minute Limit per Parcel**
- VI. 50/50 Drawing**
- VII. Board Call for Adjournment Motion**