

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 – October 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. 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. Update on First Amendment vote – Paul Lauer
 - C. Update on Lot #1 Sale appraisal and Real Estate selection – Paul Lauer
 - D. Continue search for volunteer to take over Secretary Duties.
 - E. Update from Byron Maharrey on Citrus County canal cleaning.
 - F. Annual Picnic
 - a) Set Date and reserve recreation center – Reserved for March 5th
 - b) Signs – update with new date. – Paul Lauer will update signs
 - c) Flyers – Paul Lauer will create Flyers
 - d) Caterer – Dianne Hutchings will contact caterers for quote
 - e) DJ –
 - f) Master of Ceremonies – Marshall Engelman
 - g) Select Door and Grand Prizes – 5ea \$100 Grand Prizes, and 20ea \$25.00 Prizes
 - h) Expenditure to date. – none
 - G. Christmas Parade and Adopt a Family – Shopping committee members
 - H. Newsletter – Working on letter for distribution last week in October, received article suggestions for Charles Pennington and Sabrina Gorby – need more.

- I. Started discussion on 2023 budget – The Treasure would like a New Computer and an improved HOA Management Program. Follow up with quotes.
- J. Three board members are up for election in 2023, two current members have indicated they will not run for re-election. Tracy Isler expressed an interest in running. Need candidates for remaining open positions.

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

A.

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

VI. 50/50 Drawing

VII. Board Call for Adjournment Motion