

**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 – November 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 - Lot mowing and trash cleanup.
  - B. Update on Lot #1 Sale appraisal and Real Estate selection – Byron Maharrey
  - C. Continue search for volunteer to take over Secretary Duties.
  - D. Update from Byron Maharrey on canal cleaning.
  - E. Annual Picnic
    - a) Set Date and reserve recreation center – Reserved for March 26th
    - 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
  - F. Christmas Parade and Adopt a Family – Shopping update and expenditure to date.
  - G. 2023 budget –New Computer and an improved HOA Management Program quotes. Final budget to be voted on at the December meeting.
  - H. Byron Maharrey indicated he will 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**