

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 – December 20, 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 – Dianne Hutchings
 - C. Continue search for volunteer to take over Secretary Duties.
 - D. Update from Byron Maharrey on canal cleaning.
 - E. Adopt a Family – Shopping update and expenditure to date.
 - F. 2023 budget – Dianne Hutchings present proposed budget, vote to approve.
 - G. 2023 Board of Directors - Candidates for open positions.
 - H. Annual Meeting and Dinner – Patty Webber update on Lake Panasoffkee Recreation Center. Schedule workshop planning meeting for table and chair setup, food and beverages.
- IV. New Business (Board discussion—motions—members' input—vote)**
 - A. Accept Sabrina Gorby's resignation – Fill the unexpired term per Bylaws Section 5.
- V. Parcel Owner Comment Period – 3 Minute Limit per Parcel**
- VI. 50/50 Drawing**
- VII. Board Call for Adjournment Motion**