

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 – January 17, 2023 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 from Byron Maharrey on canal cleaning – move to February meeting.
- IV. New Business (Board discussion—motions—members' input—vote)**
- V. Parcel Owner Comment Period – Move to Annual Meeting**
- VI. 50/50 Drawing – Move to Annual Meeting**
- VII. Board Call for Adjournment Motion**