

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
Annual Members Meeting

A. 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)

B. Corporate Reports

1. Financial Reports—Membership reports & Motions to Approve.
2. Secretary's Report and Motion to Approve.

C. Old Business (Board discussion—motion--members' input-vote)

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

1. Need motion to waive Crime Prevention Insurance for 2023, Florida Statute 720.303.3.5 makes allowance for the HOA to waive the Crime Prevention Insurance. This will save the HOA between \$300 and \$400 per year.
2. Election of Board Members - 3 directors terms are expiring, 1 open director position due to a resignation, and the alternate director is expires: Byron Maharrey, John Webber, Tracy Isler, and Patty Webber are running for board positions, and an unknown candidate for alternate. Accepting floor nominations for any of the open positions. Conduct vote if necessary.
3. Discussion on use of charity funds to better serve the Tracy's Point community i.e. adopt a family, assist the elderly, etc.

E. Parcel Owner Comment Period - 3 Minute Limit per Parcel

F. 50/50 Drawing

G. Meeting Closure and Adjournment