

Tracy's Point Community Club, Inc.
P0 Box 301, Lake Panasoffkee, Fl 33538
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Agenda: April 18th, 2023 Board Meeting

Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50/50 tickets?

Pre-Meeting: Any attendee wishing to make comments, MUST sign the Speakers Sheet prior to the start of the meeting.

Pre-Meeting: Treasurer accepts any HOA Fees.

- I. **President's call to order, and leads Pledge of Allegiance.**
- II. **Corporate Reports**
 - A. Treasurer's Reports
 1. Financial reports
 2. Membership reports
 - B. Secretary's report
 1. Read the minutes of the March meeting and distributed copies to all Board members.
 - C. Lot Maintenance. Mowing
 - D. Code Compliance
- III. **Old Business** (Board discussion-motion-member input-vote)
 - A. Lot 9 canal cleanup
 - B. Discuss feedback for the March picnic.
 - C. Discuss feedback from the Yard sale.
- IV. **New Business** (Board discussion-motion-member input-vote)
 - A. Dates of the next 2 picnics
 - B. Discussion for the menu for the next 2 picnics.
 - C. Need to pick a date for the December event.
 - D. When to put out the Flyers for the picnics
- V. **Parcel Owner Comment Period**
- VI. **Develop agenda for next Board Meeting.**
- VII. **Meeting Closure and Adjournment**
 - A. 50/50 Drawing.
 - B. Board call for adjournment.