

Tracy's Point Community Club, Inc.
P0 Box 301, Lake Panasoffkee, Fl 33538
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Agenda: December 19th, 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. Read November's Treasurer's Reports
- B. Read November's Secretary's Report

- C. Lot Maintenance. Mowing
- D. Code Compliance

III Old Business

- A. The Christmas Parade was a success.

IV New Business

- A. Announce the winners of the Christmas Decorating Contest.
- B. We have 3 Board Member positions up for election at the January 2024 meeting/Dinner.
- C. Need new bids for mowing Tracy's Points Lots.

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.