

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 – March 21, 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. Financial Reports—Membership reports & Motions to Approve.
- B. Secretary's Report and Motion

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

- A. Compliance Committee Report .
- B. Lot maintenance.

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

- A. Discuss 2023 Budget.
 - 1. Lot 9 improvements.
 - 2. Discussion of HOA Picnic: Need volunteers, who's cooking, who's bringing what, What activities, entertainment.
 - 3. Discussion on charities.
- B. Community Yard Sale.
 - 1. Update signage for April 15th date.
 - 2. Placing ad in Newspaper.

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

VI. Meeting Closure and Adjournment

VII. 50/50 Drawing

VIII. Board Call for Adjournment Motion