

Tracy's Point Community Club, Inc.
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Agenda–March 21, 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 new membership request and their dues.

I. President or Chair checks for quorum of Board Members, call to order, and leads Pledge of Allegiance.

A. Chairperson's opening remarks, announcements, and procedural rules.

II. Corporate Reports

A. Treasurer's Reports

1. Financial reports

2. Membership reports

B. Secretary's report

1. February 21, 2023 report read and copies distributed to all Board members.

III. Old Business (Board discussion-motion-member input-vote)

A. Update on compliances. Code Enforcement not enforcing

B. Camera for Lot 9

C. Canal Harvesting

D. HOA Picnic. Things still left to do, who is bring what (sides).

E.

IV. New Business (Board discussion-motion-member input-vote)

A. Talk about Christmas decorating contest.

B. Date and event for next HOA picnic.

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.