

**Tracy's Point Community Club, Inc.**  
P0 Box 301, Lake Panasoffkee, Fl 33538  
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Agenda: May 16, 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 April meeting and distribute copies to all Board members.

C. Lot Maintenance. Mowing

D. Code Compliance

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

A. Discuss July 23<sup>rd</sup> picnic

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

A. Ads for the June Newsletter.

**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.