

Tracy's Point Community Club, Inc.
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Agenda: October 17th, 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. September Financial reports
2. September Membership reports

B. Secretary's report

1. Read the minutes of the September meeting and distribute copies to all Board members.

C. Code Compliance

III. Old Business

A. Discuss how the September 23rd picnic went

B.

IV. New Business

A. December 3rd picnic.

B. Do we want to be in the Christmas Parade?

C. Remind everyone the November meeting is **November 14th.**

D. When will the next picnic be in **2024?**

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.