

**Tracy's Point Community Club, Inc.**  
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**Agenda: September 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. Treasurer's Reports**

1. Financial reports
2. Membership reports

**B. Secretary's report**

1. Read the minutes of the May 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 how the July 23<sup>rd</sup> picnic went

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

- A. Discuss September 23 picnic.

- B. When to publish the next Newsletter.

- C. Christmas decorating contest

- D. December 3<sup>rd</sup> picnic

- E. Discuss what the BOCC is trying to do to our County

- F. Camera on lot 9

**IV. Parcel Owner Comment Period**

**V. Develop agenda for next Board Meeting.**

**VI. Meeting Closure and Adjournment**

- A. 50/50 Drawing.

- B. Board call for adjournment.