Tracy's Point Community Club, Inc.

P0 Box 301, Lake Panasoffkee, Fl 33538 <u>TPCC33538@GMAIL.COM</u> TRACYSWEB33538@GMAIL.COM

Agenda: April 16th, 2024 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. Distributed copies of March meeting minutes to Board members, and posted copy on the Bulletin Board.
 - C. Lot Maintenance. Mowing
 - D. Code Compliance
- III. **Old Business** (Board discussion-motion-member input-vote)
 - A. CAMERA'S are Up on Lot 9
- IV. **New Business** (Board discussion-motion-member input-vote) No new Business.
- 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.