

**Tracy's Point Community Club, Inc.**  
P0 Box 301, Lake Panasoffkee, Fl 33538  
TPCC33538@GMAIL.COM  
TRACYSWEB33538@GMAIL.COM

**Agenda: February 20th, 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.

**I. President's call to order and leads Pledge of Allegiance.**

**II. Corporate Reports**

- A. Read January's Reports
- B. Read January's Secretary's Report
  
- C. Lot Maintenance. Mowing
- D. Code Compliance

**III Old Business**

- A. Discuss the menu for March 9<sup>th</sup> picnic.
  
- B. Decide who will be doing what for the picnic.

**IV. New Business**

- A. Need to update Section 6- Paragraph 6.6 to include only a certain percentage of renters allowed in Tracy's Point Community Club.  
As stated now: Only one home or dwelling permitted on one lot. Such building shall not be used otherwise than as a Private dwelling-house, and no such building shall be used as a block of flats or as a tenement or apartment house.
- B. Cameras on lot 9.

**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.