

Tracy's Point Community Club, Inc.
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Agenda: January 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. Read December's Treasurer's Reports
- B. Read December's Secretary's Report

- C. Lot Maintenance. Mowing
- D. Code Compliance

III Old Business

- A. Remind everyone about the yard sale, February 24th
- B. Christmas Lights
- C. Dues increase

IV New Business

- A. Elect new Board Members
- B. Set a Workshop meeting with New Board Members.
- C. Motion to change current By-Laws Article 3 Section 2 Paragraph A, **From:** The number of Directors shall be six (6), consisting of four (4) Officers of the Corporation and two Board members who are not officers. **To:** The number of Directors shall Be 5, consisting of four (4) Officers of the Corporation and One (1) Board member who is not an officer.
- D. Motion to change current By-Laws Article 3 Section 2 Paragraph C, **From:** Directors shall be elected by majority vote of the Voting Members present at the Annual Meeting of Members. Three (3) Directors shall be elected each year for a term of two (2) years. **To:** Directors shall be elected by majority vote of the Voting Members present at the Annual Meeting of Members. Elections shall be held each year to fill an expiring term.
- E. Motion to waive the Crime Prevention Insurance per FS 720.303.3.5 this would save the HOA between \$300 to \$400 per year.
- F. Ask if anyone has any bids on Lot mowing.

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.