

**Tracy's Point Community Club, Inc.**  
P0 Box 301, Lake Panasoffkee, Fl 33538  
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Agenda: March 26th, 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 February 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. Improvements to Lot 9

B. Discuss the picnic

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

A. Stop the picnics

**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.