

Tracy's Point Community Club, Inc.
P0 Box 301, Lake Panasoffkee, Fl 33538
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Agenda: May 21st, 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 for April
 - 2. Membership reports for April
- B. Secretary's report
 - 1. Distributed copies of April 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. Did Debbie Arcus get 60 signatures for limiting rental and Airbnb's restrictions?
- B.

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

- A. Set up a committee to search and price restaurants for the January picnic to cater.
- B. The posting of signs for the purpose of advertising Businesses
- C. What to do about kids throwing trash in people's yards & yelling at them.

V. .

VI.

- A.

VII. Parcel Owner Comment Period

VIII. Develop agenda for next Board Meeting.

IX. Meeting Closure and Adjournment

- A. 50/50 Drawing.
- B. Board call for adjournment.