

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

Agenda: November 19th, 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. Acting President's call to order, and leads Pledge of Allegiance.**

**II. Corporate Reports**

- A. Treasurer's Reports
  - 1. Financial reports for October
  - 2. Membership reports for October
- B. Secretary's report
  - 1. Distributed copies of October meeting minutes to Board members, and post copy on the Bulletin Board.
- C. Lot Maintenance. Mowing
- D. Code Compliance

**III. Old Business** (Board discussion-motion-member input-vote).

- A. Review quotes to complete website and select the provider
- B. Finalize Covenant amendment to restrict rentals.
- C. Who is going to buy the Christmas Parade candy?

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

- A. Start 2025 budget process to have final vote at December meeting
- B. Signs for the Christmas decorating contest.
- C.

**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.