## Tracy's Point Community Club, Inc.

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## Agenda: October 15th, 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 September
    - 2. Membership reports for September
  - B. Secretary's report
    - 1. Distributed copies of September 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. New website is up, but still a work in Progress.
  - B. Vote to see if we are going to pay Tim Reed for the work he has done so far on the Website.
- IV. **New Business** (Board discussion-motion-member input-vote)
  - A. Set the date of the 2025 neighborhood yard sale.
  - B. Set the date to judge 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.