

Tracy's Point Community Club, Inc.
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Agenda: September 17th, 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 May
 - 2. Membership reports for May
- B. Secretary's report
 - 1. Distributed copies of May 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. Status of petition to limit renters.
- B. Cameras on lot 9

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

- A. Canal cleaning
- B. Discussion to provide Members with the Declaration of Covenants by October 1st.
- C. Discussion on a new website that needs to be up by January 1, 2025.

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.