

Tracy's Point Community Club, Inc.

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Agenda: December 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. Acting President's call to order, and leads Pledge of Allegiance.

II. Corporate Reports

A. Treasurer's Reports

1. Financial reports for November

2. Membership reports for November

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. Announce the winners of the Decorating contest.

B. The website is up and running. It can be accessed at
tracypointhoa.com

C. Review any changes submitted by Debra Arcus to the Rental
Amendment, and vote again, if required.

D. Review proposed 2025 budget, change if necessary, vote and approve.

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

- A. Annual Dinner January 21st, 2025.
- B. Approve expenditure for food and beverage.
- C. Volunteer to purchase food and beverages.
- D. Volunteers o setup tables and chairs, and cleanup.
- E. Need to work on finding candidates to run for the 3 open board positions next year.

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.