

## **Tracy's Point Community Club, Inc.**

P0 Box 301, Lake Panasoffkee, FL 33538

Pre-Meeting: Each Person Please Sign Attendance Sheet—Get 50/50 Tickets?  
Pre-Meeting: Treasurer Accepts Any New Membership requests and their dues  
Pre-Meeting: Those wishing to make comments sign in prior to meeting.

### **Agenda – March 17, 2020 Board Meeting**

- **7:00 PM—President or Chair Call to Order and Pledge of Allegiance**  
Chairman's opening remarks, announcements, and procedural rules  
Read Parcel Owner comment rules (attached)
- **Corporate Reports**
  - Financial Reports—Membership reports & Motions to Approve.
  - Secretary's Report and Motion
- **Old Business (Board discussion—motion—members' input-vote)**
  - Update on Lot 9 signage etc.
  - Update on the canal workshop
  - Results on Yard Sale.
- **New Business (Board discussion—motions—members' input—vote)**
  - Discuss continued use of website.
  - Di Hutchings has remote boat for spraying canals would like a couple of volunteers to help get in motion.
- **Parcel Owner Comment Period - 3 Minute Limit per Parcel**
- **Meeting Closure and Adjournment**
- **50/50 Drawing**
- **Board Call for Adjournment Motion**