

Tracy's Point Community Club, Inc.
P. O. Box 301, Lake Panasoffkee, FL 33538
TPCC33538@GMAIL.COM
TRACYSWEB33538@GMAIL.COM

Agenda: January 21st, 2025 Annual 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. Approve Financial reports for December 2024
 - 2. Approve Membership reports for December 2024
- B. Approve Secretary's report from December 17th 2024.
 - 1. Distributed copies of December meeting minutes to Board members, and posted copy on the Bulletin Board.
- C. Lot Maintenance. Mowing
- D. Code Compliance

III. Old Business

- A. Update on rental petition.
- B. Review tenant registration form.

IV. New Business

- A. Motion to waive the Crime Prevention Insurance per FS 720.303.3.5 this would save the HOA between \$300 to \$400 per year.
- B. Motion by Debra Arcus to amend ByLaws Article 3. Section 2.(D) to include the underlined The Directors shall be members, in good standing, of this Corporation, at least twenty-one (21) years of age, residents of Florida, and resident owners in the Tracy's Point/Thunderbird Terrace Sub-Division, and shall be familiar with Florida Statute 720 for Homeowner's Associations.
- C. Elect a New Board of Officers.
- D. Set up a workshop meeting for the New Board to appoint positions.
- E. Take bids on Lot 9 and the strip for lawn maintenance.

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.