

**Tracy's Point Community Club, Inc.**  
P. O. Box 301, Lake Panasoffkee, FL 33538  
TPCC33538@GMAIL.COM  
TRACYSWEB33538@GMAIL.COM  
Agenda: February 18, 2025 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 January 2025

B. Approve Secretary's report from January 21, 2025 Board Meeting

C. Code Compliance

**III. Old Business**

A. Update on Amendment Vote

B. Select Board Member Certification Course

1. <https://condos.myfloridalicense.com/education/>

a) Please be advised that this course is at least 4-hours. You must stay the full length of the course in order to receive your certificates of completion.

2. <https://www.flcaa.com/board-certification-condo-hoa-fl> \$97.00

a) 4-hour self-paced certification online certification.

**IV. New Business**

A. Floating Dock at Lot #9 needs repair – loose boards.

B. Need Board Member to take responsibility for signage – Meeting signs, Yard Sale signs, Dues Payment Reminder, and Christmas Decoration Winner Signs.

C. Decide on continuing to provide Coffee, water and donuts at monthly board meeting.

1. Who will take charge of the supplies for the meeting?

D. BOCC Meeting Update

**V. Parcel Owner Comment Period – 3 Minute Limit per Parcel**

**VI. Meeting Closure and Adjournment**

A. 50/50 Drawing

B. Board call of adjournment motion