

Tracy's Point Community Club, Inc.
P. O. Box 301, Lake Panasoffkee, FL 33538
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Agenda: March 17th, 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. Approve Financial reports for February 2025.
 - 2. Approve Membership reports for February 2025.
 - B. Approve Secretary's report of February 2025.
 - 1. Distributed copies of December meeting minutes to Board members and posted copy on the Bulletin Board.
- III. **Old Business**
 - A. Update on amended vote.
 - B. Update on did the dock get fixed.
 - C. Update on board members that have completed their member certification course.
- IV. **New business:**
 - A. BOCC meeting updates
- V. **A. Parcel owner comments:**
- VI. **50/50 Drawling:**
- VII. **Board call for adjournment:**