Tracy's Point Community Club, Inc. P. 0. Box 301, Lake Panasoffkee, Fl 33538 <u>TPCC33538@GMAIL.COM</u> <u>TRACYSWEB33538@GMAIL.COM</u> Agenda: May 20th, 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 April 2025.
- 2. Approve Membership reports for April 2025.
- 3. Approve Secretary's report of April 2025.
 - 1. Distributed copies of April meeting minutes to Board members and posted copies on the Bulletin Board.

III. Old Business

A. Update to ensure all board members have completed their member certification course.

Deadline May 2nd, 2025

- **B.** Update on Curt's discussion with the lodge owner.
- C. Update on Charles and Curt's discussion with parcel owner F32C024.

IV. New business:

- A. BOCC meeting updates
- **B.** Code Compliance updates

V. A. **Parcel owner comments:**

- VI. 50/50 Drawling:
- VII. Board call for adjournment: