

Tracy's Point Community Club, Inc.
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Agenda: September 16th, 2025, Board and General 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.

A. Due to the resignation of Charles Pennington – President, Curt Lindsey will assume the duties of President and Claire Lynch will assume the duties of Vice President. Paul Lauer was appointed by the board at the 09/08/25 work shop meeting to serve the remaining term of Secretary.

B. John McHugh – resigned as Alternate Director, and John Russell was appointed during the work shop to serve the remaining term of Alternate.

II. Corporate Reports

A. Secretary Report

1. Approve Secretary's report for May 2025 Meeting.

B. Financial reports for May- August 2025.

III. Old Business

A. Final count of votes to accept or reject amendment 6.10 Rental Restriction to the Declaration of Covenants. 220 Yes/Approve votes need to pass.

1. An enlarged copy of the amendment will be available for review and members will be offered the opportunity to cast a ballot or change their previous vote at this time.

2. Members will be offered the opportunity to audit the ballots and will be provided printouts to compare the tallies. A computer and printer will be available to record and update vote tallies at the meeting

3. Motion to accept the results of the vote.

B. Go over spreadsheet of neighborhood code compliance reports from May- August and their status

IV. New Business

A. Form committee to compare current Bylaws and Covenants to Florida Statute 720 to identify conflicts and develop

V. Parcel owner comments:

VI. 50/50 Drawling:

VII. Board call for adjournment