Tracy's Point Community Club, Inc.

PO Box 301

Lake Panasoffkee, FL 33538
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Board Meeting Agenda: October21, 2025,

Meeting Location: Lake Panasoffkee Recreation Building, 1589 CR 459, Lake Panasoffkee

Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50/50 tickets?

Any attendee wishing to make comments MUST sign the Speakers' Sheet prior to the start of the meeting.

Treasurer accepts any HOA Fees.

I. President's call to order and leads Pledge of Allegiance.

II. Corporate Reports

- **A.** Approve Secretary's report from September 2025 Meeting.
- **B.** Financial reports for September 2025.
- C. Covenant and Code Compliance

III. Old Business

- **A.** Update from committee on the review of Bylaws and Covenants in Compliance with Florida Statute 720.
- **B.** Discussion with the Lake Panasoffkee Fishing Lodge owner on the recorded easement.
- **C.** New Director's certification update

IV. New Business

- **A.** Discussion on improvement to the ramp on Lot #9 and additional signs.
- **B.** Discussion on the mowing of NW 9th Terrace.
- **C.** Plan for Christmas Decorating Contest.
- **D.** Plan for participation in Lake Panasoffkee Christmas Parade
- **E.** Start work on 2026 budget.
- **F.** Purchase website address decals for entry signs.

V. Parcel owner comments:

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