

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, FL 33538
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Board Meeting Agenda: November 18, 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 October 2025 Meeting.
 - B.** Financial reports for October 2025.
 - C.** Covenant and Code Compliance.
- III. Old Business**
 - A.** Update from committee on aligning Bylaws and Florida Statute 720.
 - B.** Discussion with the Lake Panasoffkee Fishing Lodge owner on the recorded easement.
 - C.** Review and finalize proposed 2026 budget for vote at December meeting.
 - D.** Update on improvements to Lot#9 and adding "Use at your own risk" signs.
 - E.** Invite members to judge the Christmas Decorations on 12/14. Update on purchase of 2nd place sign.
- IV. New Business**
 - A.** Solicit quotes for mowing and weed control on Lot#9 and center island for 2026.
 - B.** Start recruiting for 2 expiring director positions and an alternate for the 2026 board.
 - C.** Select Date for 2026 Yard Sale.
 - D.** Improve Welcome Committee, more than just mailing out New Owner Package.
- V. Parcel owner comments:**
- VI.** 50/50 Drawling:
- VII.** Board call for adjournment