

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