

**Tracy's Point Community Club, Inc.**

PO Box 301

Lake Panasoffkee, Fl 33538

Meeting Minutes: March 17, 2026 Board of Directors Meeting

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

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

President Curt Lindsey called meeting to order at 7:01pm. 5 board members, President – Curt Lindsey, Vice President – Claire Lynch, Treasurer - Dianne Hutchings, Secretary – Paul Lauer, Director – Debra Arcus, and Alternate – Jeff Kretzschmer and 1 community member in attendance.

**II. Corporate Reports**

- A. Secretary's Report** - Paul Lauer presented the Secretary's report for the February Board Meeting. No corrections or updates, minutes were approved by unanimous consent
- A. Treasurer's Report** - Dianne Hutchings presented the Financial Report, the account balance for the period ending February 2026 was \$24198.98
- B. Covenant and Code Compliance Report** – The board reviewed the County Citizens Serve Report for the open and closed violations over the last period.

**III. Old Business**

- A. Resident's Services Contact List** update – Paul Lauer posted the list on the website and will post on facebook after resolving a technical issue. Dianne Hutchings completed the purchase of a mobile phone for contacting the HOA problems and issues, (813-293-0825) corporate phone number.
- B.** Update on Lake Panasoffkee Fishing Lodge – Paul Lauer will have the Access permit Decal, and Id Cards printed and purchase self-laminating protective pouches. In lieu of a post card announcement we will post the procedure for obtaining the Access Permit on the website and facebook page and post a signs at the entrance with the procedure.
- C.** Update on HOA certification - Jeff Kretzschmer was assigned the Continuing Education course instead of the New Director course, Dianne Hutchings working on correcting that with the course provider. All other members of the board must complete the Continuing Education course before the course link expires in July.

**IV. New business:**

**V. Parcel owner comments:**

**VI. 50/50 Drawling:** No drawing

**VII. Board call for adjournment:** Curt adjourned the meeting at 7:50 PM