

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

PO Box 301

Lake Panasoffkee, Fl 33538

Meeting Minutes: April 21, 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.**

Vice President – Claire Lynch called meeting to order at 7:01pm. 3 board members, Vice President – Claire Lynch, Secretary – Paul Lauer, Director – Debra Arcus, and 1 community member in attendance.
- II. Corporate Reports**
  - A. Secretary's Report** - Paul Lauer presented the Secretary's report for the March 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 March 2026 was \$25153.01
  - 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.** Lake Panasoffkee Fishing Lodge –Access permit was finalized, this item is closed.
  - B.** Update on HOA certification – Claire Lynch has not provided a certificate of completion for Continuing Education course, Jeff Kretzschmer has not provided a certificate for the New Director course
- IV. New business:**
  - A.** Paul Lauer updated the board on delinquent dues collection – 14 Forty Five Day Notices of Intent to lien have been set by certified mail. Follow up information at the May meeting.
  - B.** The Board selected a tentative date of December 6<sup>th</sup> for a community dinner at to be held at the Lake Panasoffkee Recreation Center. Claire Lynch will develop quotes for catering estimated 110 guests. The Rec Center won't accept reservation for December until 6 months prior (June).
- V. Parcel owner comments:**

John Russell subjected that the low water level in the Keeper Canal would be a good time to do some improvements to the Lot#9 Dock and Ramp.
- VI. 50/50 Drawing:** No drawing
- VII. Board call for adjournment:** Claire adjourned the meeting at 7:40 PM