# Tracy's Point Community Club

PO Box 301
Lake Panasoffkee, Fl 33538

Meeting Minutes: September 15, 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**:00pm.
3 board members, President – Curt Lindsey, Secretary – Paul Lauer, Treasurer – Dianne Hutchings, and 2 community member in attendance.

**II. Corporate Reports**

**A. Secretary's Report** - Paul Lauer presented the Secretary's report for the May Board Meeting. No corrections or updates, minutes were approved by unanimous consent

**A. Treasurer's Report -** Dianne Hutchings presented the Financial Report, for the period May to August 2026 the ending balance was $24309.13

**B. Covenant and Code Compliance Report –** The board reviewed the County Citizens Serve Report for the open and closed violations over the period May through August, 6 violations were opened in that period.

**III. Old Business:**

**A.** Update on HOA certification – Paul Lauer moved to suspend Claire Lynch for not completing the required Continuing Education course and Jeff Kretzschmer for not completing the New Director course per F.S. 720.3033. Motion was seconded and approved.

**1.** Curt Lindsey moved to appoint John Russell as a Director and Patricia Schott as Alternate Director. Motion was seconded and approved. Dianne Hutchings will coordinate the Continuing Education course for John Russell and the new Director course for Patricia Schott.

**B.** Update on Dinner scheduled for 11/08/2026. Paul Lauer reserved the Recreation Center East Wing and Kitchen for that date. Dianne Hutchings and Paul Lauer will contact OakWood SmokeHouse for quotes for catering estimated 80 guests. Dianne Hutchings moved to have a 3 Grand Prize drawings for $250.00, $175.00 and $125.00 plus 8 Door Prize drawings for $25.00 each. Motion was seconded and approved.

Things to do:

**1.** Member Check in
**2.** Setup and Cleanup
**3.** 50/50 tickets and who's going to control it.
**4.** Table cloths – 15ea
**5.** Center Piece – Candy Bowls
**6.** Coffee – Coffee makers 2ea Sugar, Creamer, Cups and stirrers
**7.** Dessert Plates and utensils
**8.** Ice
**9.** Water
**10.** Paper Towels
**11.** Toilet Paper
**12.** Hand Sanitizer
**13.** 55 Gallon Garbage bags
**14.** Entertainment
**15.** Door and Grand Prize

**C.** Update on dock at Lot#9 and additional work needed. Dianne Hutchings will contact the Company for Canal cleaning to get an estimated date when the harvester could do the work.

**D.** Update on letter sent to Florida Department of Environment Protection on the problems with the Heart of Florida Landfill – Paul Lauer sent a letter on May 30, 2026, Sarah Fayed from FLDEP responded on June 9, 2026, and Spectrum News and WESH contacted us for interviews. Debra Arcus, who is most knowledgeable on the subject took the lead on the follow-ups.

**IV. New business:**

**A.** Articles for Newsletter to publish in late October. Article on the Ace Hardware Store, info on November 8th dinner (RSVP, time, place etc..).

**B.** Budget for 2027- need quote for new computer for Secretary.

**C.** Start working on filling 3 open board and alternate positions for 2027.

**V. Parcel owner comments:**

**A.** Patricia Schott requested we look into a visibility issue on CR 437

**B.** Cut Lindsey requested we move to amend the ByLaws at the annual meeting to change the meeting day from the third Tuesday to another suitable day.

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

**VII. Board call for adjournment:** Curt adjourned the meeting at 8:12 PM