

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Annual Meeting Minutes***

Secretary's Report

January 16, 2024

- I. **President Call to Order**
  - A. John Webber 7:50 PM
  - B. Board Members in attendance were; President John Webber, Vice President Tracey Isler, Secretary Patty Webber, Treasurer Dianne Hutchings, Director Richard Satterfield, and Sabrina Gorby. 10 Community members were in attendance.
- II. **Corporate Reports**
  - A. Dianne Hutchings gave the 2023 Annual Financial Report. John Webber moved to approve the report. Tracey Isler seconded the motion, voted and approved.
- III. Patty Webber posted the Secretary Report from the 2023 Annual meeting – There were no corrections. The report was approved.
- IV. **Old Business** – No old business
- V. **New Business**
  - A. We had 4 Board Positions come up for election, and one other Board position where the person resigned. Sabrina Gorby, Pam Repko, Richard Satterfield and Dianne Hutchings were up for re-election. Sabrina and Pam declined to stay. Richard and Dianne agreed to stay if voter approved. Tracey Isler resigned as Vice President with 1 more year on his term. Voters approved Dianne Hutchings as Treasurer and Richard Satterfield as a Board Member. Paul Lauer was voted in to replace Tracey Isler Dale Young was voted in as a Board Member.
  - B. Board members will get together for a Workshop Meeting.
  - C. The President made a motion to amend the By Laws to reduce the Board of Directors from 6 to 5 Members with 1 alternate.  
All 11 members eligible to vote approved the motion.
  - D. There was a motion to do away with The Crime Prevention Insurance. It will save the Community \$300.00 - \$400.00 a year. We have 2 Policies, one that just covered theft and the other one covers theft and more, so this was basically a duplicate policy. There is a 2 party signature required on all checks over \$500.00.
- VI **Parcel Owner Comment Period – 3 Minute Limit per Parcel** –  
2 Community members said to keep the insurance and 8 said to get rid of it. After the explanation of the 2 policies, Everyone agreed to remove it.

**V. 50/50 Drawing** was won by Dianne Hutchings who donated the \$8.00 to the Christmas fund.

**VI. Meeting Closure and Adjournment –**  
John Webber adjourned the meeting at 8:15 p.m.

Minutes submitted by Patty Webber Secretary of Tracy's Point Community Club.