

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

February 20th, 2024

I. President Call to Order

A. John Webber called the meeting to order at 7:05 pm, and led the group in the Pledge of Allegiance.

B. Board Members in attendance were; John Webber – President, Richard Satterfield – Vice President, Dianne Hutchings – Treasurer Patty Webber – Secretary, Dale Young – Director, and Paul Lauer – Alternate Director. 12 Community Members were in attendance.

II. Corporate Reports:

- Dianne Hutchings read the January Financial Report. .
- Patty Webber posted the January Secretary's Report.
- Lot Maintenance. Everything looks good.
- Code Compliance. No one was turned in this month. Everything looks pretty good.

III. Old Business:

- A. We discussed the menu for the March 9th picnic. We will be having hot dogs, hamburgers, pulled pork, baked beans, other sides and desserts. Dianne Hutchings to provide the pulled pork, Patty Webber will provide the baked beans. Anyone is welcome to bring in sides or desserts. We will also have games: Fowl bowling, corn hole and maybe some other games. Dianne will get the chicken. Patty will contain Raya about hopefully making some vegan dishes and maybe do some readings. John and Tracey Isler will man the grill. John Russell suggests letting renters in to the picnic, Debbie Arcus disagreed. Home Owners only.
- B. We will be putting cameras up on Lot 9. Vandals are back again. They broke a step leading to the dock. Richard Satterfield said we need a CCTV camera with a memory card, and solar powered, and he can put them up.
Dianne said she will get signs posted for Lot 9 stating "Use At Your Own Risk".

IV. New Business:

- A. Discussion on whether or not we should limit Property Managements, LLC, and other Companies from buying homes in Tracy's Point with the intention of renting out the homes. Some of the Community members said let them in. We can amend our By Laws to put a limit on how many times a year they can rent it. We would need a Real Estate Attorney to advise us. No motion to amend the by-laws to limit renters. Dianne Hutchings asked how many people would like us to research what we can do to prohibit renters. 7 community members raised their hands.

B. Debbie Arcus notified us of SECO getting ready to put new electric poles 10 feet taller than existing poles along CR 437.

V. 50/50 Drawing of \$6.50 was won by Wendell Wyatt.

VI. B. Meeting was adjourned at 8:30 pm.

Minutes submitted by Secretary Patty Webber.