

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

January 16th, 2024

I. President Call to Order

- John Webber called the meeting to order at 7:10 PM and led the group in the Pledge of Allegiance.
- Board Members in attendance were; President. John Webber, Vice President Tracey Isler, Secretary Patty Webber, Treasurer Dianne Hutchings, Board Members' Richard Satterfield and Sabrina Gorby. In attendance were 10 Community members.

II. Corporate Reports:

- Dianne Hutchings gave the Treasurer's update for December.
- Patty Webber posted the December Secretary's Report.
- Lot Maintenance. Everything looks good.
- Code Compliance. No one was turned in this month.

III. Old Business:

- A. On the Christmas Decorating Contest, We were disappointed that more people on CR 437 didn't decorate for Christmas, it was sad that when you came into Tracy's Point, it was basically void of Christmas. This year, we will put some Christmas lights on the Tombstone. Dianne Hutchings suggest giving Honorable Mentions to ones that were in the running.
- B. There was a reminder about the Tracy's Point Yard Sale on February 24th.
- C. Dues are going to be increased to \$40.00 a year starting in 2025. There was also concern about sending the dues notices out in December to give people more than 2 weeks to have them in. December 15th was decided to be a good date.

New Business:

- A. There were no other bids on Lot mowing and spraying, so John Webber will continue to do the Lots at the same price as previous years, \$595.00.

IV. Parcel Owner Comment Period:

- A. There was a question asked about why there was a \$5,000.00 difference in the Annual Financial Report between last year's report and this year's. The reply was a new computer, insurance and postage increases, and most of the homeowners have paid their back dues and liens off, so there will not be as much to collect. The President suggested putting a committee together to find out how we can cut costs.

Meeting Adjournment:

A. 50/50 Drawing was won by Dianne Hutchings who donated the \$8.00 to the Christmas Fund.

B. Meeting was adjourned.

Minutes submitted by Secretary Patty Webber.