

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Annual Meeting Minutes

Secretary's Report

January 17, 2023

I. President Call to Order

- A. Marshall Engelman called the meeting to order at 7:12 PM
- B. Board Members in attendance were; President - Marshall Engelman, Vice President – Byron Maharrey, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Director – Richard Satterfield, Alternate – Dale Young and 20 Community Members were in attendance.
- C. Marshall Engelman read the procedural rules for meeting conduct.

II. Corporate Reports

- A. Dianne Hutchings gave the 2022 Annual Financial Report. Marshall Engelman moved to approve the report. Paul Lauer seconded the motion, voted and approved. Dianne will provide details for a Miscellaneous and an Uncategorized expenditure.

III. Paul Lauer distributed the Secretary Report from the 022 Annual meeting – There were no corrections. The report was approved.

IV. Old Business – No old business

V. New Business –

- A. Paul Lauer moved to waive the requirement for the HOA to maintain a Crime Prevention insurance policy or a Surety Bond per Florida Statute 720.303.3.5. Marshall Engelman seconded the motion, voted and approved 18 yeas 1 nay.
- B. Election of Board Members – The following current members' terms are expiring on January 31st, 2023, Marshall Engelman, Byron Maharrey and Paul Lauer. In addition there is an open position due to a resignation. John Webber, Patty Webber, Tracy Isler are candidates for the open positions. Marshall Engelman called for any other candidate nominations. Sabrina Gorby and Zelma Clark were nominated. An election was held John Webber, Patty Webber, and Tracy Isler voted in unanimously. Sabrina Gorby received a majority vote over Zelma Clark. Pam Repko volunteered for the position of board alternate.

VI. Parcel Owner Comment Period – 3 Minute Limit per Parcel – No comments

VII. 50/50 Drawing – Won by Sylvia Barbeito

VIII. Meeting Closure and Adjournment - Board Call for Adjournment Marshall Engelman adjourned the meeting at 7:45 PM.

Minutes submitted by Paul Lauer Secretary of Tracy's Point Community Club.