

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

February 21, 2023

I. President Call to Order

- A. John Webber called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President. John Webber, Vice President Tracey Isler, Treasurer Diane Hutchings, Secretary Patty Webber, Board Members Richard Satterfield, Sabrina Gorby and Alternate Pam Repko.
In attendance were 11 Community members.

II. Corporate Reports

- A. Diane Hutchings read the Financial Report for January 2023. The President asked for motion to accept the report and was approved by everyone.
- B. Patty Webber read the Secretary's Report as recorded by previous Secretary Paul Lauer. The report was approved by all.

III. Old Business – No old Business.

IV. New Business

- A. Lot 9 Improvements.
John Webber brought up the vandalism happening on Lot 9, and the board suggested we put cameras up to catch the vandals. There were discussions about the type of battery, who would maintain the camera. It was proposed to shop around for prices on cameras.
- B. A Community Member, Jake Gorby, also brought up that we need a sign on Lot 9 saying Video Recording in Progress.
- C. John Webber brought up bringing in a harvester to clean the canal on Lot 9 as the weeds on the sides of the canal are coming into the center where the boat ramp is. It was proposed to look around for harvesters and get prices.
- D. Discussion was brought up on the HOA Community Picnic. We need volunteers to help set up, serve and cleanup. Picnic details were reported as the follows: Menu items, games and live entertainment by a member of Tracy's Point. Also, no prizes this year as the money spent on prizes will be used for additional picnics throughout the year and a Christmas/New Year's Party in December. The Board decided that our elderly residents that are housebound, will be hand delivered a plate from the picnic by volunteers.
- E. We have a freezer loaned to us by John and Patty Webber, and have a deal with local grocer, Tin Can Pam's to rent space for our freezer and Community cabinet in a locked storage room.

F. John Webber suggested having a Christmas decorating contest for Tracy's Point Members in good standing. This discussion will be tabled for a later meeting.

V. Parcel Owner Comment Period:

A member brought up what you can burn in burn barrels. John Webber replied with wood and yard debris.

VI. Meeting Closure and Adjournment

A. 50/50 drawing was won by John McHugh

B. Board Call for Adjournment John Webber called for adjournment of meeting.

Minutes submitted by Secretary Patty Webber.