

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

November 14th, 2023

I. President Call to Order

- John Webber called the meeting to order at 7:00 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' Sabrina Gorby and Pam Repko. In attendance were 6 Community members.

II. Corporate Reports:

- Dianne Hutchings read the Financial Report.
- Patty Webber read the Secretary's Report.

III. Old Business:

A. The Christmas Contest Judging will be on Monday, December 18th. Board Members will be driving around and checking out the decorations. Anyone from the Community is invited to ride with the Judges in the trailers or on their own golf carts.

IV. New Business:

A. We had posted on the Tracy's Point Facebook page asking who wanted to participate in the December 3rd chili cook-off picnic. We had no response to multiple requests. A motion was made to cancel the December 3rd picnic. The vote was approved.

B. The Budget for the candy for the Christmas Parade was set at \$500.00. We will be under Budget for the candy.

V. Parcel Owner Comment Period:

A. John Russell mentioned the boat ramp stating that it needs to be repaired. It is uneven. Dianne Hutchings suggests putting up a sign saying, "Use boat ramp at your own risk.". Dianne will look for the sign for the boat ramp. John Webber suggests using the Lake Panasoffkee Fishing Lodge (formerly known as Tracy's Point Fishing Lodge) as it is free to Members in good standing. A suggestion was made that we put some fill dirt in. John Webber and Tracy Isler will visit the boat ramp and check it out.

B. Charlie Simons stressed concern about people building large structures on their properties, thoughts of building or repairing air boats as a business on the property. He thinks it might be affecting the neighborhood values. Several Board members brought up that the building was permitted by the County, and everything is legal. If he starts a business, then we can do something as it is against the By Laws.

Also brought up was the garage only on a property in the neighborhood, which was built when there was no HOA, and thus was grandfathered in.

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VI. Meeting Adjournment:

A. 50/50 Drawing was won by Hannah Repko. Hannah donated \$10.00 to the Christmas Fund.

B. John Webber adjourned the meeting at 7:36 p.m.

Minutes submitted by Secretary Patty Webber.

