

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

October 17th, 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, Board Member Richard Satterfield, Sabrina Gorby, and Pam Isler. In attendance were 10 Community members.

II. Corporate Reports

- Richard Satterfield read the Financial Report for Dianne September.
- Patty Webber read the September Secretary's Report.

III. Old Business

- A. John Webber apologized for the spaghetti being overcooked at the September picnic.

IV. New Business

- A. John Webber asked if anyone wanted to be in the Christmas Parade. Debbie Arcus raised her hand and said she wanted to ride on someone's float. Paul Lauer said he might take the jalopy.
- B. Budget for the candy for the Christmas Parade is set at \$500.00.
- C. It was brought to the attention of John Webber that 4 picnics a year was too much, so he asked the Board members and the community members that were present and everyone agreed on 2 per year. So, there will be 2 picnics in 2024.
- D. Patty Webber will check for availability for a Saturday in March or April.
- E. The menu for the December picnic will be a chili cook-off. Anyone in the Community can participate in the cook-off, and the HOA will supply the ingredients that you will need.

V. Parcel Owner Comment Period:

- A. John Russell asked about donating to the school kids this year, and the Board voted no. The reason is because the money needs to go to Tracy's Point members.

VI. A. Ellie Apone won \$8.00 on the 50/50. **VII. Board Call for Adjournment**

A. John Webber called for adjournment of meeting at 7:42 p.m.

Minutes submitted by Secretary Patty Webber.