

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

January 17, 2023

- I. President Call to Order**
  - A. Marshall Engelman called the meeting to order at 7:08 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.
  
- II. Corporate Reports**
  - A. Dianne Hutchings gave the Treasurer's update for December – Balance on Hand \$26540.00
  - B. Paul Lauer distributed the Secretary Report from the December meeting – There were no corrections. The report was approved by unanimous consent.
  
- III. Old Business**
  - A. Covenant Compliance Report: Lot mowing and trash cleanup – 1 reported for Illegal burning County Code Section 21.1.
  - B. Canal cleaning and navigation - Byron Maharrey reported, the FWC in Ocala again takes the position that canals are private waterways. This again will be taken up with them in this year.
  
- IV. New Business**
  
- V. Parcel Owner Comment Period – 3 Minute Limit per Parcel moved to the annual meeting**
  
- VI. 50/50 Drawing – moved to annual meeting**
  
- VII. Meeting Closure and Adjournment - Board Called for Adjournment Marshall Engelman adjourned the meeting at 7:12 PM.**

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