Tracy's Point Community Club, Inc. PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes Secretary's Report September 19th, 2023

I. President Call to Order

- John Webber called the meeting to order at 7:05 PM and led the group in the Pledge of Allegiance.
- Board Members in attendance were; President. John Webber, Vice President Tracey Isler, Treasurer Dianne Hutchings, Secretary Patty Webber, Board Member Richard Satterfield. Gorby.

In attendance were 8 Community members.

II. Corporate Reports

- Diane Hutchings read the Financial Report for May 2023. Report was approved.
- Patty Webber read the September 2023 May Report. The report was approved.
- Lot maintenance. John Webber reported on mowing on Lot 9 and the strip.

III. Old Business

- A. Code Compliance: Tracey Isler reported that he has turned in quite a few people on code compliance. It was reported that code enforcement was in the neighborhood on September 19th.
- **B.** The President asked how many people enjoyed the July picnic which was Mexican. Everyone seemed to enjoy it.

IV. New Business

- **A.** September 23rd Spaghetti picnic, the menu will be meat and nonmeat spaghetti sauce, meatballs, garlic toast, parmesan cheese and desserts. Dianne Maharrey will be paid for making the desserts for the spaghetti picnic.
- **B.** The next Newsletter will be printed and mailed out around the 13th of November.
- **C.** The Christmas Decorating Contest will be judged on Monday, December 18th. The Judges will be the Board of Officers/Directors. We will have a trailer ride around the neighborhood, everyone is welcome to join us on the trailer rides. We will meet at the Webber's house and go from there.
- **D.** We asking for suggestions as to what everyone wants for the December 3rd, picnic. E. The President brought up the situation with the B.O.C.C. and what they are trying to do to the people of Sumter County. He explained about the Fire Tax and how it will affect everyone in the County. He encouraged everyone to make sure to vote at the next election.
- F. Vandals are back! We will be getting a camera to set up on Lot 9, so we can catch

the vandals and report them to the Sumter County Sheriff.

V. Parcel Owner Comment Period:

A John Russell suggested posting the Town Hall Meetings on our TPCC Facebook page. It is informative for everyone. He also brought to the attention of the Board that the boat ramp on Lot 9 is falling apart. He suggests that we have it paved. The President said we will put this on the next agenda.

B. Tracey Isler is working on getting ads again for the next newsletter. Ads are \$50.00 and for one newsletter only.

VI. A. The theme for our next meeting will be Halloween. Dress up for Halloween or wear a Halloween T shirt.

B. Dale Young won the 50/50, \$23.00. He donated it back to the Christmas Fund.

VII. Board Call for Adjournment

A. John Webber called for adjournment of meeting at 7:48 p.m.

Minutes submitted by Secretary Patty Webber.

