

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Annual Meeting Minutes

Secretary's Report

January 18, 2022

- I. President Call to Order**
 - A. John Webber called the meeting to order at 7:10 PM
 - B. Board Members in attendance were; President – John Webber, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Patricia Webber – Director, Byron Maharrey – Director, and 6 Community Members were in attendance.
 - C. John Webber read the procedural rules for meeting conduct.
- II. Corporate Reports**
 - A. Dianne Hutchings gave the 2021 Annual Financial Report. Marshall Engelman moved to approve the report. John Webber seconded the motion, voted and approved.
- III.** Paul Lauer distributed the Secretary Report from the 2021 Annual meeting – There were no corrections. The report was approved.
- IV. Old Business** – No old business
- V. New Business** –
 - A. Marshal Engelman moved to waive the requirement for the HOA to maintain a Crime Prevention insurance policy or a Surety Bond per Florida Statute 720.3033.5, Byron Maharrey seconded the motion, voted and approved.
 - B. Election of Board Members – The following current members' terms are expiring on January 31st, John Webber, Dianne Hutchings and Patricia Webber. Dianne Hutchings and new owner Stacey Szlosek are candidates for the open positions. John Webber called for any other candidate nominations. There were no floor nominations for the vacancies. An election was not required, as the candidates were equal to the vacancies that exist. Dale Young was nominated and accepted the position of board alternate.
- VI. Parcel Owner Comment Period – 3 Minute Limit per Parcel** – No comments
- VII. 50/50 Drawing** – \$16.00 Won by Dianne Hutchings and donated to the Christmas Fund
- VIII. Meeting Closure and Adjournment** - Board Call for Adjournment John Webber adjourned the meeting at 7:31 PM.

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