

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

January 18, 2022

I. President Call to Order

- A. John Webber called the meeting to order at 7:03 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; John Webber – President, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Directors - Patricia Webber, 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 Treasurer's Report for December – Balance on Hand \$18916.84.
- B. Paul Lauer distributed the Secretary Report from the December meeting – There were no corrections. The report was approved Marshall Engelman moved to approve the report, John Webber seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported – No new violations

IV. New Business

- A. The Board set January 25, 2022 at 7PM in the Senior Center for an executive meeting to select Board Member for the Officers positions.

V. Meeting Closure and Adjournment - Board Called for Adjournment - John Webber adjourned the meeting at 7:09 PM.

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