

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

February 15, 2022

**I. President Call to Order**

- A. Marshall Engelman called the meeting to order at 7:05 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President - Marshall Engelman, Vice President – Byron Maharrey, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Director – Stacey Szlosek, Alterante – Dale Young and 3 Community Members were in attendance.
- C. Marshal Engelman read the procedural rules for meeting conduct.

**II. Corporate Reports**

- A. Dianne Hutchings gave the Treasurer's Report for January – Balance on Hand \$18489.91.
- B. Paul Lauer distributed the Secretary Report from the January meeting – There were no corrections. The report was approved by unanimous consent.

**III. Old Business**

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported – No new violations. Stacey Szlosek agreed to take over the covenant compliance duties.
- B. Update all members on new officers. Richard Satterfield volunteered to serve in the vacant Director position. New board members will be listed in the February newsletter.
- C. Tree Down in basin from LOT #1- Removed by James Lester, Byron Maharrey moved to reimburse Mr. Lester with \$100.00 in gift certificates from Panasoffkee Hardware Store, Richard Satterfield seconded the motion, voted and approved. Paul Lauer will obtain and deliver the certificates.
- D. Community yard sale scheduled for March 4th & 5<sup>th</sup>, has been reschedule for March 18 and 19. Flyer will go out in the February newsletter.

**IV. New Business**

- A. Dianne Hutchings will notify bank to remove John Webber from account and cancel his debit card and add Marshall Engelman to the checking account.
- B. Discuss projects for 2022 – Stacey Szlosek will organize a bake sale on April 16<sup>th</sup> to raise funds to support the Lake Panasoffkee Elementary School “Adopt a

Family” program this holiday season. Additional items were discussed ie. bench or picnic table for Lot#9. The additional items were table for the March meeting.

- V. Parcel Owner Comment Period – 3 Minute Limit per Parcel – No Comments**
- VI. 50/50 Drawing – Won by Dianne Hutchings – donated the \$17.00 to the Christmas fund.**
- VII. Meeting Closure and Adjournment - Board Called for Adjournment – Marshall Engelman adjourned the meeting at 8:04 PM.**

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