

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

March 15, 2022

**I. President Call to Order**

- A. Marshall Engelman called the meeting to order at 7:10 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 – Richard Satterfield, and 2 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 February – Balance on Hand \$17825.41.
- B. Paul Lauer distributed the Secretary Report from the February 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 – 2 overgrown parcels turned in to County Code Enforcement.
- B. Stacey Szlosek update on organizing the bake sale on April 16th to raise funds to support the Lake Panasoffkee Elementary School “Adopt a Family” program this holiday season. No update, Paul Lauer to contact Stacey and develop flyer to advertise the sale.
- C. Continued discussion on projects for 2022 – i.e. (bench or picnic table on Lot#9)
- D. Need volunteer to cross train on Secretary Duties.

**IV. New Business**

- A. Discussion on the possibility of selling Lot#1 – Paul Lauer will forward the previous documents on the attempt to sell the lot and draft a notice for the current plan.
- B. Byron Maharrey is attempting to contact Citrus County to determine who they use to clean their canals and at what cost.

**V. Parcel Owner Comment Period – 3 Minute Limit per Parcel – No Comments**

**VI. 50/50 Drawing – Won by Wendall Wyatt.**

**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.