

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

April 19, 2022

I. President Call to Order

- A. Marshall Engelman called the meeting to order at 7:03 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, Alternate – Dale Young and 29 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 March – Balance on Hand \$18,881.11
- B. Paul Lauer distributed the Secretary Report from the March 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 – 20+ parcels turned in to County Code Enforcement for overgrown lots, multiple unregistered vehicles, and trash accumulated.
- B. The Bake Sale originally scheduled for April has been postponed to November.
- C. Continued discussion on projects for 2022 – i.e. (bench or picnic table on Lot#9) Dianne Hutchings will have quotes on park bench at next meeting.
- D. Paul Lauer moved to send out a survey to gather member's opinion on selling Lot#1, seconded by Marshall Engelman, voted and approved.
- E. Byron Maharrey is in contact with the individual in Citrus County responsible for their canal cleaning. Update at next meeting
- F. Need volunteer to cross train on Secretary Duties. Still looking.

IV. New Business

- A. After input from numerous HOA members that the Covenants do not restrict manufactured and modular homes in the Tracy's Point sub-division, Marshall Engelman moved to conduct a vote of all members to amend Section 7.1 to include manufactured and modular homes in the restrictions. Seconded by Byron

Maharrey, voted and approved. Paul Lauer setup a committee to meet on May 3rd at 7PM in the Senior Center to approve the wording of the amendment and the method of conducting the vote. Committee members are:

Paul Lauer
Dianne Hutchings
Alice Mckillips
Deborah Lester
Richard Satterfield
Sabrina Gorby
Jake Gorby
Bob Gage

B. Sabrina Gorby volunteered to fill the Director position vacated by Stacey Szlosek.

V. Parcel Owner Comment Period – 3 Minute Limit per Parcel

Patsy Simons request the Board look into additional street lighting – Paul Lauer will contact SECO for quote.

VI. 50/50 Drawing – Won by Lowell Watson

VII. Meeting Closure and Adjournment - Board Called for Adjournment – Marshall Engelman adjourned the meeting at 8:20PM.

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