

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

May 17, 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 4 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 April – Balance on Hand \$19013.15
- B. Paul Lauer distributed the Secretary Report from the April 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 – 11 parcels turned in to County Code Enforcement for overgrown lots.
- B. First Amendment to the Declaration of Covenants – Paul Lauer report 64 members to date voted to approve the amendment. Paul Lauer moved to sign and file the certificate of approval and the amendment when the 2/3 majority of eligible members approve the amendment (305 minus members with dues delinquent 90 days or more). Seconded by Richard Satterfield, voted and approved.
- C. Dianne Hutchings reported the bench and table for Lot #9 was purchased for \$225.00 and setup by Paul Lauer and John Webber..
- D. Byron Maharrey is in contact with the individual in Citrus County responsible for their canal cleaning. Update at next meeting
- E. Need volunteer to cross train on Secretary Duties. Still looking.

**IV. New Business**

- A.** Charles Pennington advised - There will be a town Neighborhood Watch meeting for all of Lake Panasoffkee at the Recreation Center on June 14th @ 7:00 pm everyone is invited to attend. This will be a monthly meeting the Second Tuesday of every month (except November - this one will be the first Tuesday).
- B.** Dale Young advised he received a lot of complaints about dues and property appearance when he was collecting votes for the amendment.

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

**VI. 50/50 Drawing – Connie Young**

**VII. Meeting Closure and Adjournment - Board Called for Adjournment – Marshall Engelman adjourned the meeting at 8:05 PM.**

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