

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

November 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 - Richard Satterfield, Alternate Director – Dale Young and 9 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 update for October – Balance on Hand \$18093.15
- B. Paul Lauer distributed the Secretary Report from the October meeting – There were no corrections. The report was approved by unanimous consent.

**III. Old Business**

- A. Covenant Compliance Report: Lot mowing and trash cleanup – 1 reported for trash and 2 reported for overgrown in October.
- B. Lot #1 Sale update – In the workshop meeting held on November 10<sup>th</sup> the Board selected Florida Realty Investments to conduct the sale. The property was listed on November 11<sup>th</sup>, 4 offers were received prior to this meeting. Paul Lauer moved to contact the broker to accept the highest offer, second by Marshall Engelman, voted and approved.
- C. Byron Maharrey will attempt to setup another meeting with FWC on canal cleaning and navigation.
- D. Need volunteer to cross train on Secretary Duties. Still looking.
- E. Annual Picnic – Date Set for March 26, 2023 move planning to January meeting.
- F. Christmas Parade and Adopt a Family – Received list of 4 children to shop for – assigned to Paul Lauer.
- G. Working on 2023 budget – Dianne will present proposed budget at December 20<sup>th</sup> meeting.
- H. Continue search for Board Member candidates to fill 3 director positions.

**IV. New Business**

- A. Explore moving the annual meeting and board meeting to the Lake Panasoffkee Recreation Building – Patty Webber will contact Sumter County to reserve the dates.

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

**VI. 50/50 Drawing – Paul Lauer**

**VII. Meeting Closure and Adjournment - Board Called for Adjournment – Marshall Engelman adjourned the meeting at 7:30 PM.**

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