

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

December 20, 2022

I. President Call to Order

- A. Byron Maharrey 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, and 8 Community Members were in attendance.

II. Corporate Reports

- A. Dianne Hutchings gave the Treasurer's update for November – Balance on Hand \$26527.52
- B. Paul Lauer distributed the Secretary Report from the November meeting – There were no corrections. The report was approved by unanimous consent.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup – 2 reported for Illegal burning County Code Section 21.1.
- B. Lot #1 Sale update – Dianne Hutchings reported the sale closed on November 23, 2022 for \$10,000.52 and the proceeds to TPCC \$9,000.52 (\$1,000.00 commission to Realtor).
- C. Canal cleaning and navigation - Byron Maharrey reported, the FWC in Ocala is not returning calls and he is now in contact with the Director in Tallahassee.
- D. Patty Webber volunteered to take on the duties of Secretary if elected to the board at the annual meeting.
- E. Christmas Adopt a Family – Dianne Hutchings reported TPCC provided essentials and gifts to 9 children at the Lake Panasoffkee Elementary School for a total expenditure of \$1,191.74.
- F. 2023 Budget – Dianne Hutchings presented the proposed budget, after reading the line items the budget was approved by unanimous consent.

G. Board Member candidates to fill 3 director positions.

1. Byron Maharrey
2. Patty Webber
3. John Webber
4. Tracy Isler

H. Annual Dinner Meeting - Scheduled for January 17, 2023 at the Lake Panasoffkee Recreation Building. Workshop Planning meeting is scheduled for January 10, 2023 at 7PM in the Senior Center to plan table and chair setup, food and beverages.

IV. New Business

- A.** Sabrina Gorby's resignation – The Board accepted the resignation and agreed to operate as a 5 member board until the election of new directors. One will fill the unexpired term of Ms. Gorby's (1 Year).
- B.** Need to contact an attorney for an opinion liability insurance coverage for our easement at the Tracy's Point Fishing Lodge.

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

VI. 50/50 Drawing – Pam Repko

VII. Meeting Closure and Adjournment - Board Called for Adjournment – Byron Maharrey adjourned the meeting at 7:50 PM.

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