

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Annual Meeting Minutes

Secretary's Report

January 19, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:20 PM
- B. Board Members in attendance were; President – John Webber, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Patricia Webber – Director, Byron Maharrey – Director, and 2 Community Members were in attendance.
- C. John Webber read the procedural rules for meeting conduct.

II. Corporate Reports

- A. Dianne Hutchings gave the 2020 Annual Financial Report. Marshall Engelman moved to approve the report. John Webber seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report for the 2020 Annual Meeting. John Webber moved to approve the report, Marshall Engelman seconded the motion, voted and approved.

III. Old Business – No old business

IV. New Business –

- A. Paul Lauer moved to waive the requirement for the HOA to maintain a Crime Prevention insurance policy or a Surety Bond per Florida Statute 720.3033.5, Marshall Engelman seconded the motion, voted and approved.
- B. Election of Board Members – The following current members' terms are expiring on January 31st, Marshall Engelman, Paul Lauer and Byron Maharrey and are candidates for the open positions. John Webber called for any other candidate nominations. There were no floor nominations for the vacancies. An election was not required, as the candidates were equal to the vacancies that exist. Catherine Wilson was nominated and accepted the position of board alternate.

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

VI. 50/50 Drawing – \$37.00 Won by Zelma Clark and donated to the Christmas Fund

VII. Meeting Closure and Adjournment - Board Call for Adjournment John Webber adjourned the meeting at 7:40 PM.

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