

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

January 19, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.
- 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 financial report for December – Paul Lauer moved to approve the report as corrected to re-categorize an \$115.34 expenditure to “Club Expense”, Marshall Engelman seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report –Dianne Hutchings moved to approve the report as corrected to change to the financial report from September to November, Marshall Engelman seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported “I have not reported anything to code enforcement for this month.”
- B. Website Report: Security and Open Access – Patricia Webber will set up meeting with the web master to resolve some issues with open access.
- C. Canal Cleaning Report: - Byron Maharrey reported that he is working on a meeting, but the COVID virus is slowing the process down as FWC is only holding virtual meetings.
- D. Yard Sale March 19th & 20th – Paul Lauer will publish a flyer to be mailed out at the beginning of March advertising the sale and Patricia Webber will publish the dates in the February newsletter.
- E. Follow up on Jim Stoops suggestion on contacting Sumter County about the possibility of a walkway down the center island on CR 437. County Commissioner - Doug Gilpin advised he will bring the proposal to the BOCC to provide sidewalks on CR 437.

- IV. New Business** – The Board set the time for a workshop meeting to select the new officer positions for 2021 immediately following the annual meeting
- V. Meeting Closure and Adjournment** - Board Call for Adjournment John Webber adjourned the meeting at 7:20 PM.

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