

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board/Special Meeting Minutes

Secretary's Report

March 16, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:10 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, Catherine Wilson – Alternate, and 18 Community Members were in attendance.
- C. John Webber read the procedural rules for meeting conduct.
- D. Mr. Billy Bowles the Community Outreach spokesman from the Sumter County Sheriff's Department made a presentation to the members on the development of a community watch program. In the presentation he provided useful information about observing and identifying individuals that are suspected of committing a crime and the need to not confront the individual but contact the Sheriff's Department. He provided signs for the CRIMELINE phone number and website and urged their use to report suspicious activity and to observe the recommendations to make a safe community. There were many questions from the audience that were answered professionally with many tips on safety.

II. Corporate Reports – John Webber postponed the February reports to the April Meeting

III. Old Business

Vote to approve Board Motion to change the By-laws Article 4. Section 4. Paragraph D from “He or she shall sign, make and endorse in the name of the Corporation all checks, drafts, warrants and order for the payment of money, and pay out and dispose of same and receipt thereof, under the direction of the President or the Board of Directors, **except that all checks and drafts shall require a secondary signature by another officer designated by the Board of Directors.**”

change to

“He or she shall sign, make and endorse in the name of the Corporation all checks, drafts, warrants and order for the payment of money, and pay out and dispose of same and receipt thereof, under the direction of the President or the Board of Directors, **except that all checks and drafts greater than \$500.00 shall require a secondary signature by another officer designated by the Board of Directors.**”

During discussion Mr. Chris Ross requested the threshold amount be changed to \$100.00. Mr. Paul Lauer objected to that amount and offered a compromise of \$250.00. Additional discussion with other members in attendance agreed to amend the motion to \$250.00.

17 Parcel owners of the 22 Parcel owners in attendance approve the following amended motion:

except that all checks and drafts greater than \$250.00 shall require a secondary signature by another officer designated by the Board of Directors.”

IV. New Business - none

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

Mr. Chris Ross brought up the Sumter County proposed Fire Assessment increase from the current \$120.00 to \$360.00 and advised that there is a public hearing scheduled for April 13th. Mr. Byron Maharrey suggested we send a delegation to the hearing at Everglade Recreation Center, 5497 March Bend Trail, Villages, FL. John Webber urged all community members to attend and voice their concern.

VI. 50/50 Drawing – Dianne Hutchings won the drawing and contributed the \$34.00 amount to the Christmas fund.

VII. Meeting Closure and Adjournment - Board Call for Adjournment John Webber adjourned the meeting at 8:25 PM.

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