

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

May 18, 2021

I. President Call to Order

- A. Marshall Engelman called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Directors - Byron Maharrey, and 4 Community Members were in attendance.
- C. Marshall Engelman read the procedural rules for meeting conduct.

II. Corporate Reports

- A. Dianne Hutchings gave the Financial Report for April – Paul Lauer moved to approve the report, Marshall Engelman seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report from the April meeting – Marshall Engelman moved to approve the report, Dianne Hutchings seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported 1 new lot was reported to Sumter County Code Enforcement.
- B. Website Report: Security and Open Access – Patricia Webber setup a Facebook page to supplement the Website and will be entering past reports in Facebook in a PDF format in June.
- C. Canal Cleaning Report: - Byron Maharrey that he had contact with FWC and they will be Helicopter spraying 1000 acres in June. Byron is still working with FWC representative for an on-site meeting with him and the canal committee (Byron Maharrey, Marshall Engelman, and Dianne Hutchings).
- D. Update on lot improvements and expenditure to date – Paul Lauer reported that additional improvements to Lot #9 will take place in October and November (Fencing along the banks).
- E. Reflective magnetic sign stating “Tracy's Point Neighborhood Watch” for the patrol vehicle have been received.

IV. New Business

- A. Dianne Hutchings will get quotes on addition magnetic signs.

- V. Parcel Owner Comment Period - 3 Minute Limit per Parcel**
 - A.** Discussion on speeding and dirt bikes on public roads and private property.
- VI. 50/50 Drawing** – Jim Stoops won the drawing and contributed the \$11.00 amount to the Christmas fund.
- VII. Meeting Closure and Adjournment** - Board Call for Adjournment Marshall Engelman adjourned the meeting at 7:35 PM.

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