

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

September 21, 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; John Webber – President, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Directors - Byron Maharrey, Patricia Webber and 13 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 August – Marshall Engelman moved to approve the report, Paul Lauer seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report from the May meeting and corrected a grammatical error – Marshall Engelman moved to approve the report as corrected, Byron Maharrey seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported most all of the previously reported violations have been taken care of and the community is looking pretty good. New empty lots that need to be cut (parcel numbers are F32C046, F32C115, F32D016 and F32N013) were reported to Sumter County Code Enforcement.
- B. Website Report: Security and Open Access – Paul Lauer will be entering past reports in Facebook in a PDF format in October
- C. Canal Cleaning Report: - Dianne Hutchings reported that FWC sprayed the canals for lettuce feed and that in June FWC sprayed more than 1000 acres in the lake for surface weeds. There is ongoing discussions among canal residents about additional canal maintenance

IV. New Business

- A. Lot Improvements – The Board of Directors scheduled a planning meeting for September 28th at 7PM in the Senior Center to discuss improvements and expenditure for 2022 improvements.

B. Annual Picnic

1. Signs – update with new date January 16, 2022
2. Flyers – Start notification in next Newsletter, with Dues notice, and mail Flyer in late December.
3. Caterer – John & Patty Webber will coordinate menu and service with Oakwood Smokehouse.
4. DJ – Dianne Hutchings will coordinate music and equipment.
5. Master of Ceremonies – Marshall Engelman
6. Select Door and Grand Prizes – The Board of Directors approved a \$500 cash Grand Prize and 20ea \$25.00 cash door prizes.
7. Expenditure to date. – none

C. Christmas Events – The Board of Directors agreed to continue to participate in the parade with candy and toy give-a-ways. Sabrina McDermid proposed that the HOA sponsor a Christmas decoration mounted on one of the power poles on CR 470, she will advise cost by the next meeting. John Webber and Paul Lauer will contact the Lake Panasoffkee Elementary School to see if they have an adopt a family program where the HOA can make a charitable contribution.

D. Newsletter – Patricia Webber will publish the newsletter in October.

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

A. Discussion on tractor trailer trucks parked on CR 451.

VI. 50/50 Drawing – Charles Pennington won the drawing and contributed the \$17.00 amount to the Christmas fund.

VII. Meeting Closure and Adjournment - Board Call for Adjournment John Webber adjourned the meeting at 8:35 PM.

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