

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

October 19, 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 and Patricia Webber, Alternate Director – Catherine Wilson, and 11 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 September – Paul Lauer moved to approve the report, John Webber seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report from the September meeting – John Webber moved to approve the report, Marshall Engelman seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported 9 properties with high grass violations. lots #F32N012, F32J014, F32J030, F32J078, F32J041, F32J048, F32F011, F32F013 and F32C038) were reported to Sumter County Code Enforcement. The County is scheduling the lot with the Semi trucks for a hearing with the Special Master.
- B. Website Report: Security and Open Access – decision to continue the website (tracypointfl.com) will be made at the next meeting.

IV. New Business

- A. Lot Improvements – The Board of Directors will procure and schedule the installation of a barrier fence on lot #9 this year and submit an amount for additional improvements for approval in the 2022 budget.

B. Annual Picnic

1. Signs – Paul Lauer will order date sticker for the signs in November
2. Flyers – First notification sent in October Newsletter, Second notification will be included in the 2022 Dues notice, and Third Notification by Flyer in late December.
3. Caterer – Oakwood Smokehouse was selected for catering at 15.99 per person.
4. DJ – Robert Hannum will provide music.
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 reported the Christmas decoration mounted on one of the power poles on CR 470 was deferred to 2022. John Webber and Paul Lauer reported, the Lake Panasoffkee Elementary School has a program to adopt a family. Paul Lauer moved to approve an expenditure of \$500.00 to support the program. After discussion the motion was amended to \$1000.00, John Webber seconded the motion, voted and approved. Paul Lauer will contact Landrea Sherman at the school for a wish list from the children and families in need. Paul Lauer will setup a meeting of the shopping committee once the list is received.

D. 2022 Budget is scheduled for approval at the December board meeting. Members were reminded to submit requests for projects, office equipment upgrades, etc..

E. A resident suggestion that we purchase a yellow flashing light for the neighborhood watch vehicle was satisfied by a donation of a light by community member Tracey Isler.

V. Parcel Owner Comment Period - 3 Minute Limit per Parcel – no comments this meeting.

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

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

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