

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

November 16, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:03 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, and 8 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 October – Marshal Engelman 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 October meeting – Marshall Engelman moved to approve the report, John Webber seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported 1 property with a high grass violation, lot #F32N014, was 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: Dianne Hutchings moved to discontinue the website (tracypointfl.com) Paul Lauer seconded the motion, voted and approved.
- C. Annual Picnic
 - 1. Signs – Paul Lauer will order date sticker for the signs in November
 - 2. Flyers – 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. John Webber selected the menu, 3 meats pulled pork, beef brisket, turkey, sides, rolls, and drinks.
 - 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

D. Christmas Events

1. The Board of Directors agreed to continue to participate in the parade with candy and toy give-a-ways using Christmas fund money.
2. The Lake Panasoffkee Elementary School's adopt a family wish lists were distributed to Patty Webber, Connie Young, Paul & Sigrid Lauer, and Dianne Hutchings.

IV. New Business

- A.** Annual Dues Assessment – John Webber moved to keep the annual assessment at \$28.00, Patty Webber seconded the motion, voted and approved.
- B.** First Year New Owner Assessment - Byron Maharrey moved to waive the 2022 assessment for new owners that purchased property in 2021, Marshal Engelman seconded the motion, the motion failed by 4 nay votes.
- C.** Tree Down basin from LOT #1 – Dianne Hutchings contacting tree removal service for quote to remove stump.
- D.** Christmas Decoration for Entry Sign – Dianne Hutchings moved to purchase \$100.00 worth of solar lighted artificial Christmas trees for the base of the entry sign, John Webber seconded the motion, voted and approved.

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

VI. 50/50 Drawing – Connie Young won the drawing and contributed the \$16.00 amount to the Christmas fund.

VII. Meeting Closure and Adjournment - Board Called for Adjournment - John Webber adjourned the meeting at 8:20 PM.

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