

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

December 21, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:00 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 - Patricia Webber, and 6 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 November – 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 November 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 – No new violations
- B. Vote to approve the 2022 Budget – Paul Lauer moved to approve the budget, Marshall Engelman seconded the motion, voted and approved. A copy of the approved budget will be mailed to all members in the 2022 dues notice.
- C. Annual Picnic
 - 1. Signs – Updated with new date
 - 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. – \$20.00
 - 8. Planning meeting set for 7PM January 5, 2022 to finalize purchases and work assignments.

D. Christmas Events – John Webber thanked all parade participants and the adopt family committee members.

E. Tree down on Lot#1 – Dianne Hutchings is waiting on a quote to remove the stump.

IV. New Business

A. Annual Meeting date January 18, 2021 following business meeting. Paul Lauer moved to approve and expenditure of \$290.00 for food and beverages at the meeting, Marshall Engelman seconded the motion, voted and approved.

B. The following members will be candidates for election to the Board:

1. Dianne Hutchings
2. Richard Satterfield
3. Tracy Isler

C. Annual Yard Sale – The Board agreed on March 4th and 5th to hold the sale. Additional discussion and expenditure approval and the February meeting.

D. Marshall Engelman moved to waive the 2022 dues for Shawn Pitts for his time and effort to maintain Lot#1, 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 – Jake Gorby won the drawing, \$7.00 went to the 2022 Christmas fund.

VII. Meeting Closure and Adjournment - Board Called for Adjournment - John Webber adjourned the meeting at 7:47 PM.

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