

Tracy's Point Community Club, Inc.
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Workshop 09/28/2021 Secretary's Report
Board of Directors Planning Meeting

Meeting was held September 28, 2021 at 7:00 in the Senior Center and was called to order by John Webber, President.

Members present John Webber - President, Marshall Engleman – Vice President, Paul Lauer – Secretary, Patricia Webber, Byron Maharrey - Directors, Richard Satterfield, Sabrina McDermid, and Jake Groby residents.

1. **Finalize 2021 Lot improvement on Lot #9** – The 2021 budget for lot improvements was approved for \$3000.00, as of May 2021 the expenditure is approximately \$1100.00. It was agreed at the meeting to install a fence on the north side of the ramp facing the canal at an estimated cost of \$700.00. John Webber and Paul Lauer will coordinate the installation. The members were in favor of installing a picnic table this year budget permitting.
2. **Planned Lot improvement for 2022** – The members suggested a \$2000.00 budget for additional fence on north and south side of the lot consisting of iron pipe and cables to delineate the lot borders.

John Webber adjourned the meeting.

Submitted by: Paul Lauer - Secretary