

Tracy's Point Community Club, Inc.

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www.tracypointhoa.org

Secretary's Report Jan 21, 2020 Annual Members Meeting

I. Call to order of the TPCC, Inc Annual meeting & Election of Directors

A. President, John Russell brought the annual meeting to order. There were 20 members attending/ signed in.

II. Corporate reports

A. Paul Lauer read the 2019 annual financial report. A motion was made and seconded to accept as read. The motion was approved by all present.

B. Virginia Kenyon, Secretary, distributed the minutes from the Jan 2019 annual report to all present. A motion was made and seconded to accept as presented. The motion was approved by all present.

III. Insurance: Paul Lauer reported that FS 720.303.5 made allowance for the HOA to waive the Crime Prevention Insurance. Paul reported this would save the HOA between \$300-\$400 per year. A motion was made to therefore waive this insurance. The motion was seconded and approved by all.

IV. Election of Directors

A. There are 3 directors whose terms are expiring or positions have been vacated : John Russell, Jimmy Simons, and one more director needed. The following were nominated to serve on the board of directors:

Diane Hutchins receiving 18 votes
John Russell receiving 14 votes
Patty Webber receiving 16 votes
Marshall Ingleman receiving 17 votes
Chris Ross receiving 11 votes
Byron Maharrey receiving 14 votes
John Webber receiving 18 votes

The following members will serve on the 2020 board: Diane Hutchins, Patty Webber, Marshall Ingleman, Byron Maharrey and John Webber. Paul Lauer, and Virginia Kenyon will remain on the board.

50/50 raffle was \$17.50 and won by Zelma Clark. She donated her portion to the Christmas Club.

V. FLOOR DISCUSSION FROM MEMBERS

Sharon Stoops advised the board that Mark and Patty Biegle reported they have put in a complaint with the Code Enforcement Department of Sumter County reference The Goodwin house located on CR 453 across from Lot #9. There is no electric or water running and the taxes have not been paid for several years and people are living in the garage. They are burning rubber in the middle of the night and the smell is terrible. She is requesting that other neighbors complain on the Code Enforcement web site to see if this issue can be resolved. President, John Russell, suggested every time they burn to call the fire department.

Jim Stoops thank the board for the excellent job they are doing for our community. He also suggested we have a flag at our next annual picnic and put a draft copy of the minutes on our Web site so members can read them before the meeting.

VI. Directors Workshop Planning Session

- A.** This meeting will be held, Tuesday, January 28, 2020 at 7:00 pm at the Lake Panasoffkee Community Building.
- B.** The Board of Directors will select the officers at this meeting.
- C.** The Board will outline their tentative plans for 2020.

VII. Member Input

A. Dane Hutchins stated she has been working on the canal behind her home and is cleaning it up. She is using crystals that will not hurt the fish and makes the water crystal clear. She is working with Southwest Water Management and will be happy to spray all other canals in Tracy's Point if residents would like her to. She will only ask for the cost of the crystals.

VIII. ADJOURNMENT

- A.** John Russell, President, called for adjournment it was seconded and accepted at 8:10 PM.

Minutes submitted by Virginia Kenyon TPCC Secretary

A copy is available upon request or at the website www.tracypointhoa.org