

TRACY'S POINT COMMUNITY CLUB, INC.
PO BOX 301, Lake Panasoffkee, FL 33538
Board Meeting Minutes
Secretary's Report
January 21, 2020

At 6:00 PM, our Annual Meeting Dinner was held. Board thanked all our cooks for the delicious food that was brought by members and Chili made by Maria Russell. A 6-foot sub was also purchased from Walmart b the club along with drinks.

I. President Call to Order

A. John Russell called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.

B. Board Members in attendance were: President, John Russell, Vice-President, John Webber, Treasurer, Paul Lauer, Secretary, Virginia Kenyon. Directors: Alternate, Laurie Balinski. In attendance were 15 Community Members.

II. Corporate Reports

A. The December Secretary's Report was passed to all in attendance. Virginia Kenyon moved we accept the report as written, seconded by John Webber and approved by all.

B. Paul Lauer proceeded with the reading of the December Financial Reports. Virginia Kenyon motioned to accept these reports and was seconded by John Webber. Approved by all.

III. Old Business

A. Picnic – 107 were in attendance. Expenses were approximately \$2200.00. There were 8 door prizes and 1 Grand Prize. It was suggested that next year we make the picnic date a little later in the day and don't make it on a holiday weekend. Also needed at the facility is an American flag. Everyone agreed we should start the dinner at 1:00 PM.

B. Covenant Compliance Report: John Webber reports all lots currently are in compliance with the covenants. The Dunkin

residence is still under investigation by Code Enforcement.

III. New Business – None

IV. Meeting Closure and Adjournment

A. Board Called for Adjournment – John Russell call for adjournment, Paul Lauer seconded the motion. All were agreed. Meeting adjourned at 7:10 PM.

Respectfully submitted by Virginia Kenyon, TPCC Secretary.

(A copy of the minutes is available upon request) and is also posted on our website.