

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

February 18, 2020

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. In attendance were; President John Webber, Vice President Virginia Kenyon, Treasurer Paul Lauer, Secretary, Dianne Hutchings, Directors Patricia Webber and Marshall Engleman, Alt Director Byron Mahassey. In Attendance were 7 community members.

II. Corporate Reports

- A. The Secretary's report for January was passed to all in attendance, John Webber move we accept the report and seconded by Paul Lauer and approved by all.
- B. Paul Lauer proceeded with the reading of the January Financial reports. John Webber motioned to accept this report and was seconded by Virginia Kenyon and was approved as read by all.

III. Old Business

- A. **Discussion on Dunkin property issues looking for updates in March. March court Date is in Question.**
- B. **Discussion on the canals: Byron Mahassey reported that Garrett Snyder is Now in Charge at Swift Mud. Paul Lauer moved that we set up a workshop Meeting to set up an agenda to address issues. Meeting set for 2/25/20.**
- C. Garage Sale discussion ; Patty and Paul sent out fliers , handed out to businesses And will be in The Villages Newspaper. Use of John Webbers lot for multi family Use.
- D. Update on Welcoming Committee Byron and Patty will give out packets.
- E. Next years picnic M&M will charge \$10.00 per per with a guarantee of 100 dinners.

IV. New Business

- A. **Discussion on School Bus Shelter, John Webber will call Comm. Gilpin To see if they will do it or assist in paying, also find out about insurance Liability, etc.**

- B. Members asked about speed bumps and the possibility of police doing a speeders and loud mufflers sting.
- C. Discussion on the lot nine signage and upkeep. John Webber agreed to maintain lot 9 and Center strip for \$595.00 per year. Paul Lauer motioned to offer, Dianne Hutchings seconded. All were in favor.
- D. Paul Lauer moved we purchase a \$50.00 gift card for John Russell and he asked that it be donated to the Christmas Fund.

V. Meeting Closure and Adjournment

- A. 50/50 drawing won by Sandra Ressler - \$18.00 was donated to the Christmas Fund
- B. John Webber called for adjournment at 7:55pm. All in favor.

Minutes submitted by Dianne Hutchings, Secretary of Tracy's Point Community Club.