

# Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

## ***Board Meeting Minutes***

Secretary's Report

May 20, 2020

### **I. President Call to Order**

- A. Virginia Kenyon called the meeting to order at 7:02 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; Pres. John Webber, V.Pres. Virginia Kenyon, Treasurer Paul Lauer, Secretary Dianne Hutchings, Directors Marshall Engleman, Patty Webber, and Alt Byron Mahassey. 1 members John Russell was in attendance.

### **II. Corporate Reports**

- A. The April Secretary's report was approved as read by all with the exception of correcting the spelling of Mr. Mahassey's name.
- B. Paul Lauer proceeded with the reading of the TPCC Income/Expense Accounts for March 1 through March 31 of 2020, and April 1, 2020 thru April 30, 2020. Then continued with the TPCC Dues Statistics as of May 2, 2018. Virginia Kenyon motioned to accept this report and was seconded by John Webber and was approved as read by all.

### **III. Old Business**

- A. Dianne Hutchings updated status of canal cleaning and spraying. Problems with application but new chemicals seem to work well.
- B. New Web Site discussion was led by Patty Webber and it was agreed that Tim Reid would be paid \$10.00 per month to maintain web site. Discussion followed on how to direct people to same and increase usage.
- C. Bryon Mahassey had no new info on FWC due to C19 virus.
- D.

### **IV. New Business**

- A. Non payment of Homeowners fees discussed and liens. Motion to send 45 day notice of intent to file lien was voted on and accepted after lengthy discussion.
- B. 10 Yards need to be mowed, Paul Lauer will bring Virginia Kenyon new resident list. Bryon Mahassey will go with her to check lots.
- C. Residents complained about lot 9 and went to the county. Paul Lauer met with the EPA and it was determined to be in fine condition.

**V. Meeting Closure and Adjournment**

**A.** 50/50 drawing \$11.00 / \$5.50 won by Di Hutchings donated to Xmas fund

**B. Board Call for Adjournment** John Webber called for adjournment Marshall Engleman seconded the motion. Meeting adjourned at 8 P. M.

Respectfully submitted, by Dianne Hutchings, TPCC Secretary.  
(A copy of the minutes is available upon request)