

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board of Directors Meeting

Secretary's Report

June 23, 2020

I. President Call to Order

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

B. All Board Members and alternates were in attendance.

JW, PW, ME, DH, PL, BW.

II. Covenant and Code Compliance

VIRESINIA NOTED OFF

OLD A. Virginia Kenyon has sent letters to 4 lot owners about mowing. John and Patty Webber have turned lots with over 5' high grass into the county for action, with some discussion about these problems.

B. Information was given about the Duncan lot/trailer problem. County has hearings scheduled.

III. Web Site Development

OLD A. Not much has happened with the web site. A lot of discussion about the ease or lack of in logging on, Proposed that the site has a general info page that is open for anyone looking to find out about Tracy's Point. Then a second more secure area for financials etc, Also need to work on how do we draw more people into the site.

IV. Florida Wildlife Commission Meeting

OLD A. Byron Maharrey reported that Swift Mud & FWC was of no help, only acts on hinderance to navigation problems.

B. Discussion on Carp to eat hydrilla.

V. Miscellaneous Topics

OLD A. Discussion on pavilion on lot #1

B. John and Paul are building a floating dock on lot 9 by the boat ramp.

C. Paul Lauer has sent out o 15 notices with collection for intent to file liens and 21 parcels on late dues.

Buy SANDWICH BEARD

VI. Meeting Closure and Adjournment

A. **Board Call for Adjournment** John Webber called for adjournment, Paul Lauer seconded the motion. Meeting adjourned at 8 P. M.

NEW SAW 10 PICNIC

Respectfully submitted, by Dianne Hutchings, TPCC Secretary.

JW WDW 50/50 \$8:00