

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board of Directors Meeting

Secretary's Report

Sept, 15. 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. In attendance were Pres. John Webber, Treas. Paul Lauer, Sec. Dianne Hutchings, Directors Marshall Engleman, Patty Webber, and Alt. Byron Maharrey along with member John Russell.

II. Corporate Reports

- A. Paul Lauer read the TPCC accts, Dianne Hutchings motioned to accept this report. Marshall Engleman 2nd motion and was approved.
- B. Secretaries Report for June 23, was approved by all as presented.

III. New Business

- A. John Webber motioned to remove Virginia Kenyon from office. Much discussion followed. Dianne Hutchings suggested we send a letter of thanks and agreed to write the letter. John Called for a vote, 6 ayes with 1 abstaining.
- B. Discussion on the need for treasurer and secretary and Marshall filling in the V.P. position. Patty Webber to book Civic Center for picnic, discussion and move date to Sunday Jan. 10th. Dianne will look into Oakwood Smokehouse and M & M.
- C. John Russell reproposed buying a sandwich board to get out info for all events and news, appx cost \$150.00. John Webber motioned to approve , Dianne Hutchings 2nd approved by all.

IV. Old Business

- A. Discussion on lot #1 with property adjacent to be donated. Kids don't want the bus stop. What else can it be used for.
- B. Duncan property to be cleaned up by 9/21/20.

V. Meeting Closure and Adjournment

- A. John Webber called for adjournment, Paul Lauer 2nd the motion. Meeting adjourned at 8 P.M.
- B. 50/50 Total \$8.00.P \$4 won by John Webber donated to Xmas fund.

Respectfully submitted, by Dianne Hutchings, TPCC Secretary.