

Tracy's Point Community Club, Inc.
P. O. Box 301
Lake Panasoffkee FL 33538
Workshop 09/22/20 Secretary's Report
Board of Directors Planning Meeting

Meeting was held September 22, 2020 at the Senior Center and began at 7 pm,
This workshop was called to order by John Webber, President.

Board members present John Webber - Pres., Paul Lauer – Treasurer, Dianne Hutchings - Secretary, Marshall Engelman – Director, Patty Webber - Director.

1. Due to the removal of Virginia Kenyon from the Board of Directors the following Officers were installed.
 - a. John Webber – President
 - b. Marshall Engelman – Vice President
 - c. Paul Lauer – Secretary
 - d. Dianne Hutchings – Treasurer
 - e. Patty Webber – Director
 - f. Byron Maharrey – Director
 - g. Alternate – will be filled at the next annual meeting.
2. The next Newsletter will be published by the end of October to specifically notify all members of the new Board of Directors and the new Website
3. Vote at next meeting to match current Christmas Fund account to support annual Lake Panasoffkee Christmas Parade with candy give away for children.

Our monthly meeting will be on the 3rd Tuesday of each month in January thru May.
We will resume meetings September thru December on the 3rd Tuesday of the month starting at 7 P. M. in the Senior Services Bldg. 52 CR 527 N, Lake Panasoffkee, FL 33538 off hwy. 470 across from the Spirit Gas Station.

J. Webber adjourned the meeting at 7:46.

Submitted by: Paul Lauer - Secretary