

Tracy's Point Community Club, Inc.

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Secretary's Report Jan 15th 2019 Annual Members Meeting

I. Call to order of the TPCC, Inc Annual meeting & Election of Directors

A. John Russell brought the annual meeting to order.

There were 23 members attending/ signed in. See the attached sign in sheet for names.

II. Corporate reports

A. Paul Lauer read the 2018 annual financial report. A motion was made and seconded to accept as read. The motion was approved by all present.

B. Jim Stoops read the minutes from the Jan 2018 annual report. A motion was made and seconded to accept as read. The motion was approved by all present.

III. Insurance: Paul Lauer reported that FS 720.303.5 made allowance for the HOA to waive the Crime Prevention Insurance. Paul reported this would save the HOA between \$300 to \$400 per year. A motion was made to therefore waive this insurance. The motion was seconded and approved by all.

IV. Election of Directors

A. There are 3 directors whose terms are expiring : Susan Northrup, Jim Stoops and Paul Lauer. S. Northrup and J. Stoops both chose not to run for re-election. Only Paul Lauer, Jill Fender, and Jim Simons accepted nominations. They were all unanimously approved.

B. Laurie Balinski volunteered to serve as an alternate director .

V. Directors Workshop Planning Session

A. This meeting will be held Tuesday Jan 22, 2019 at 7:00 pm at the Lake Panasoffkee Community Building.

B. The Board of directors will select the officers at this meeting.

C. The Board will outline their tentative plans for 2019 year.

VI. Member input

A. Ken Braden volunteered to head up a committee to pursue a means of getting all 37 canals on Lake Panasoffkee clean on a regular base.

VII. Adjournment

A. The 50/50 drawing for \$35 was won by Susan Northrup and she donated it all to the Christmas fund. **A BIG THANK YOU TO SUSAN....**

Submitted by Jim Stoops TPCC Secretary

A copy is available upon request or at the website www.tracyspointhoa.org