

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, January 15, 2019

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: J. Russell, P. Lauer, J. Webber, J. Stoops, and S. Northrup, C. Ross and Alternate J. Fender

C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

A. Paul Lauer reported the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of December 2018. Paul also read the Treasurer's Report for December of 2018 . A motion was made and seconded to accept the report as read. The motion was approved .

B. Jim Stoops asked if there were any corrections to the Secretary's Report from December 2018 Board Meeting. There were none. A motion was made and seconded to accept the report. The motion was approved .

There were 23 members signed in at the January 2019 meeting. See the attached sign in sheet.

III. Old Business

A. Proposed 2019 Budget:Paul Lauer read the proposed budget(which had been printed in the December 2018 Newsletter). A motion was made to adopt it, it was seconded, and the motion was approved.

B. Compliance Update: J. Webber reported that presently only one parcel was out of compliance and he was processing it.

IV. New Business

None

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. **Parcel Owner Comment Period:**

None

VI. Meeting Closure and Adjournment

A. Board Call for Adjournment: A motion was made to adjourn, seconded, and passed.

Respectfully, submitted by Jim Stoops, TPCC Secretary

(A copy of the minutes is available upon request and at the web site, tracyspointhoa.org.)