

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

March 19, 2019

I. President Call to Order

- A. John Russell called the meeting to order at 7:05 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President John Russell, Vice President John Webber, Treasurer Paul Lauer, Directors Chris Ross and Jimmy Simons and Alternate Laurie Balinski. In attendance were 9 Community Members
- C. John Russell read the procedural rules for meeting conduct.
- D. John Russell announced the resignation of Jill Fender from the Board of Directors and that Virginia Kenyon agreed to join the board and assume the role of Secretary.

II. Corporate Reports

- A. The February Secretary's report; John Webber motioned to accept the report and was seconded by John Russell and approved by all.
- B. Paul Lauer proceeded with the reading of the February Financial reports. John Russell motioned to accept this report and was seconded by John Webber and was approved as read by all.

III. Old Business

- A. Covenant Compliance report: John Webber reports one lot reported to County Code Compliance. All lots currently are in compliance with the covenants.
- B. Lot #9 refurbishment report: John Webber reports the lot has been cleared, graded and filled where necessary.
- C. Canal Cleaning: The comments received back from the board members about the Ken Braden draft letter to Commissioner Gilpin were not favorable. The BOD decided to contact the Commissioner and setup a meeting with him in his office or ask that he attend one of our board meetings to discuss the future of the canals.
- D. The SWFWMD meeting at South Sumter High School announced at the last BOD meeting does not exist.
- E. Community Yard Sale: The consensus is the event was a success and worth the money sent on signage and flyers. It was proposed to move the date up next year to late February.

IV. New Business

- A. Signs for Lot #9: A committee was formed to develop proper signage for parking and unauthorized use. A suggestion was made to get a quote on the installation of a light on the property to illuminate the ramp.

V. Parcel Owner Comment Period:

- A. James Stoops asked that we reinstate the reading of the minutes from the previous meeting. A discussion followed about the need to read the minutes and where the minutes are posted and if they can be made more accessible to the members. The minutes and next meeting agenda will be posted on the bulletin board and in the entrance to the meeting room.

VI. Meeting Closure and Adjournment

- A. 50/50 drawing won by Jim Stoops - all \$15.00 donated to the Christmas Fund.
- B. Agenda for April 16th meeting created.
- C. **Board Call for Adjournment** John Russell called for adjournment Paul Lauer seconded the motion. Meeting adjourned at 8 P. M.

Minutes submitted by Paul Lauer acting Secretary of Tracy's Point Community Club.