

# Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

## *Board Meeting Minutes*

Secretary's Report

May 21, 2019

### **I. President Call to Order**

1. John Russell called the meeting to order at 7:05 PM and led the group in the Pledge of Allegiance. In attendance were; President John Russell, Vice President John Webber, Treasurer Paul Lauer, Secretary, Virginia Kenyon, Director, Jimmy Simons. In attendance were 8 Community Members
2. John Russell read the procedural rules for meeting conduct.

### **II. Corporate Reports**

1. The March Secretary's report; Report was accepted as posted and approved by all.
2. Paul Lauer proceeded with the reading of the April Financial reports. Virginia Kenyon motioned to accept this report and was seconded by John Webber and was approved as read by all.

### **III. Old Business**

1. Covenant Compliance report: John Webber reports: All lots currently are in compliance with the covenants.
2. Lot #9 Financial Update: \$2,475.00 was spent on the improvement on Lot #9. Trees and bushes cut down and rock was laid for parking. Still need a sign and light. It has been agreed that we defer the sign until next year and work on getting a light. Motion to have Paul purchase a light for \$200.00 and a pole for \$100.00 including two white poles to guide boaters into water. Motion was moved and seconded. All approved.

### **IV. New Business**

1. Bar-b-que and annual meeting will be held on Jan 19, 2020 at the recreational center. John Webber will look into the facility and gather information on the bar-b-que. This event will be tabled until the fall.

### **V. Meeting Closure and Adjournment**

1. 50/50 drawing won by Jimmy Simons - \$4.00 was donated to the Christmas Fund.
2. Agenda for September meeting was created.
3. **Board Call for Adjournment** John Russell called for adjournment Paul Lauer seconded the motion. Meeting adjourned at 8 P. M.

Minutes submitted by Virginia Kenyon, Secretary of Tracy's Point Community Club.