

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

October 15, 2019

I. President Call to Order

- A. John Webber called the meeting to order at 7:02 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; Vice President John Webber, Treasurer Paul Lauer, and Director Chris Ross. 3 Community Members were in attendance.
- C. John Webber read the procedural rules for meeting conduct.

II. Corporate Reports

- A. The Secretary's report for the September 17, 2019 meeting is posted on the Website, copies distributed to all Board Members, and available to members in attendance in the Information Book
- B. Paul Lauer proceeded with the reading of the September Financial reports. A quorum was not available for an approval vote.

III. Old Business

- A. Annual Picnic preparation for January 19th - Committee reports
 - 1. Signs – update with new date.
 - 2. Flyers – Use last year's and update with new date.
 - 3. Sonny's BBQ – need pricing
 - 4. DJ – Tim Reed agreed to provide music for the event
 - 5. Master of Ceremonies – Jim Stoops agreed to MC the event - need Pa system - Buy
 - 6. Expenditure to date. – none
- B. Covenant Compliance Committee Report - Lot mowing and trash cleanup, John Webber reported: 2 lots turned in to county for action; all others are up to code.
- C. Canal Cleaning: Working to setup a meeting with the FWC in their Ocala location to work on resolving this issue.
- D. Community Yard Sale: It was agreed to set March 6 -7, 2020 for the community yard sale at the October Board of Director workshop meeting.
- E. The son of a deceased Parcel owner offered to donate the parcel to the HOA. Research with a title company indicates costs to have the son declared the executor of the estate would be in excess of a \$2500.00 expense to acquire the property. This will be put up for a vote at the November meeting.

IV. New Business – No new business

V. Parcel Owner Comment Period:

VI. Meeting Closure and Adjournment

A. 50/50 drawing won by Paul Lauer - all \$8.00 donated to the Christmas Fund.

B. Board Call for Adjournment John Webber adjourned the meeting at 7:40 PM.

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