

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

December 17, 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. In attendance were; President John Russell, Vice President John Webber, Treasurer Paul Lauer, Secretary, Virginia Kenyon, Alt Director, Laurie Balinski. Also in attendance were 6 Community Members.

II. Corporate Reports

- A. The November's Secretary's report is posted on the bulletin board. John Russell move we accept the report as posted and seconded by John Webber and approved by all.
- B. Paul Lauer proceeded with the reading of the November 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. Picnic, signs, and fliers will be followed up by Paul Lauer. Prizes were announced that we have purchased so far. A workshop is scheduled for January 8, 2020 at 7:00 p.m. Meeting will be held at the home of Richard and Virginia Kenyon.

B. Discussion on the canals:

John Webber and Paul Lauer will set up an appointment to meet with Swift Mud sometime after Christmas to discuss clean up.

C. Garage Sale:

John Russell advised the Garage Sale will be held in March and work is being completed on advertisement.

- D. Discussion on Speeders in the Neighborhood and loud mufflers. Virginia will talk to resident about this matter.

IV. New Business

A. Proposed Budget for 2020:

Paul Lauer went over the expected expenses for 2020 Virginia Kenyon moved we accept this budget and John Russell seconded. This motion was approved by all.

- B.** Paul Lauer stated the Club needs a new computer. It was discussed and moved by Virginia Kenyon that Paul Lauer purchase a computer while they are on sale during the holiday. It was seconded by John Russell and was approved by all.
- C.** John Russell announced that our Annual Meeting is scheduled for January 21, 2020.
- D.** Welcome committee: It was brought up for discussion that we either purchase a gift card from the Hardward Store here in Lake Panasoffkee or Pay dues for the first year for new residents. Paul Lauer motioned to waive the 2020 dues for new property owners in 2019. Motion was seconded by John Webber and this motion was approved by all.
- E.** John Russell would like to invite Commissioner Doug Gilpin to a meeting Virginia Kenyon will make arrangements.
- F.** Shawn Pitts does not take anything for mowing Lot #1 and the point and the county section by Lot #1. It was discussed and decided to waive his dues for his services.

V. Meeting Closure and Adjournment

- A.** 50/50 drawing won by Virginia Kenyon - \$5.50 was donated to the Christmas Fund.
- B.** Agenda for January meeting was created.
- C. Board Call for Adjournment:** John Russell called for adjournment Paul Lauer seconded the motion. Meeting adjourned at 8:05 P. M.

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