

Tracy's Point Community Club, Inc.
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Workshop 1-22-19 Secretary's Report
Board of Directors Planning Meeting

Our meeting was held on Jan. 22, 2019, at the Senior Center and began at 7 pm, This workshop was called together by John Russell, President.

I. Board members present John Russell - Pres., John Weber - V. Pres., Paul Lauer - Treasurer. Chris Ross - Director.

Seating new 2019 Secretary, Director and Alternate where the first orders of business.

Jill Fender - Secretary, Jim Simon - Director, Laurie Balinski - Alternate.

Unanimous vote was reached, seconded and past by all present.

II. The selection of Officers for 2019 Board members are as follows:

John Russell remained on as President

John Weber remained on as V. President

Paul Lauer remained on as Treasurer

Chris Ross remained on as Director

Jill Fender accepted as Secretary

Jim Simon accepted as Director

Laurie Balinski accepted as Alternate

III. Director of Communications and Web Master have not yet been chosen.

IV. President, J. Russell discussed the Lot 9's existing ramp project and what steps we need to take to achieve this.

A. Legally we will adhere to the county and state laws and will call EPA to access going forward.

V. Pres., J. Weber sought out prices for local business' to dredge sediment and push mud to the sides of canal ramp site and repair existing ramp's broken concrete. Also mentioned was the removal of a large tree that is blocking this area. The widening and repair will optimize this area for our members.

B. V. Pres. J. Weber asked that the lawn services who are in business and are licensed, be able to bid the upkeep members lots. C. Ross made the motion and J. Russell seconded it.

C. Dir. Chris Ross suggested a community yard sale some time in March. Pres. J. Russell set a time at the February 19th meeting for the Board members to approve yard signs for advertising this event and our annual barbeque/picnic event the 2nd Sunday in December.

D. Secy. J. Fender asked for the last 10 minutes of each board meeting be tasked to outline the agenda for the next months meeting. Pres. J. Russell agreed to make a motion at our Feb. 19th board meeting to receive a vote by the members to include this.

Our monthly meeting will be on the 3rd Tuesday of each month in January thru May. We will resume meetings September thru December still using the 3rd Tuesday of the month all starting at 7 P. M. in the Senior Services Bldg. @ 52 CR 527 N, Lake Panasoffkee, FL 33538 off hwy. 470 across from the Spirit Gas Station.

V. Pres. J. Russell adjourned our workshop.