

Tracy's Point Community Club, Inc.
P. O. Box 301, Lake Panasoffkee FL 33538
tpcc33538@gmail.com www.tracyspointhoa.org
Workshop 10/01/09 Secretary's Report
Board of Directors Planning Meeting

Meeting was held October 1, 2019 at the Senior Center and began at 7 pm, This workshop was called to order by John Russell, President.

Board members present John Russell - Pres., John Weber - V. Pres., Paul Lauer - Treasurer. Chris Ross - Director, and Laurie Balinski - Alternate.

1. BBQ Planning:
 - a. BBQ Budget is \$2000.00
 - b. Agreed to purchase a portable PA system for use at the BBQ and other events, Paul Lauer and Laurie Balinski will research products.
 - c. Plan on using Sonny's for the event @ \$12.99 per person.
 - d. Ask members to bring a favorite dessert to share, HOA will provide plates and utensils.
 - e. Door prizes - Smart TV for less than \$400, smaller door prizes 6 - 8 for a total of \$200.
 - f. John Webber to contact Tim Reed for music.
 - g. Paul Lauer to prepare signage and flyers.
 - h. Purchase small potted plants for table center pieces.
2. Yard Sale to be held on March 6th and 7th - Paul Lauer to prepare signs and flyers.
3. Vote at next meeting to match current Christmas Fund account to support annual Lake Panasoffkee Christmas Parade with candy give away for children.
4. Annual meeting for election of Officers is scheduled for January 21, 2020, members attending will be asked to share a dish and the HOA will provide light refreshment.

Our monthly meeting will be on the 3rd Tuesday of each month in January thru May. We will resume meetings September thru December on the 3rd Tuesday of the month 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.

J. Russell adjourned the meeting.

Submitted by: Paul Lauer - Acting Secretary