

Tracy's Point Community Club, Inc.

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Secretary's Report Jan 16th 2018 Annual Members Meeting

I. Call to order of the TPCC, Inc Annual meeting & Election of Directors

A. John Russell brought the annual meeting to order.

There were 35 members attending/ signed in. See the attached sign in sheet for names.

II. Corporate reports

A. Paul Lauer read the 2017 annual report. A motion was made and seconded to accept as read. The motion was approved by all present.

B. Jim Stoops read the minutes from the Jan 2017 annual report. A motion was made and seconded to accept as read. The motion was approved by all present.

III. Membership desposition for Lots 1 and 9: A letter had been sent to all parcel owners discussing all pro and cons of the sale or no sale of these two lots. There had also been notification of when and where this vote would take place in the December Newsletter. A motion was made to sell TPCC's interest in Lot 1 and/or lot 9. The motion was seconded and put to a vote of those eligible parcel owners attending. The results of the voting was 12 to sell and 22 to not sell. Therefore the motion was not approved.

IV. Election of Directors

A. There are 3 directors whose terms are expiring : John Russell, Bob Lamp, and Virginia Kenyon. J. Russell and B. Lamp each volunteered to continue for an additional term. Virginia Kenyon was not present but had been contacted by J. Russell and expressed a willingness to continue to serve. John Webber was nominated and unanimously approved to become a Board Member.

B. Chris Ross volunteered to serve as an alternate director .

C.

V. Directors Workshop Planning Session

A. This meeting will be held Tuesday Jan 30, 2018 at 7:00 pm at the Lake Panasoffkee Community Building.

B. The Board of directors will select the officers at this meeting.

C. The Board will outline their tentative plans for 2018 year.

VI. Member input

A. Charles Simons ask if we would approach Tracys Point fish camp owners about the possibility of getting access to the lock at the launch area.

B.

VII. Adjournment

A motion was made, seconded, and approved by all for adjournment.

Submitted by Jim Stoops TPCC Secretary

A copy is available upon request or at the website www.tracyspointhoa.org