

# Tracy's Point Community Club, Inc.

PO Box 301; Lake Panasoffkee, Fl. 33538

[www.tracyspointhoa.org](http://www.tracyspointhoa.org)

tpcc33538@gmail.com

## **Board Meeting Minutes**

### Secretary's Report, January 16, 2018

#### **I. President Call to Order**

**A.** John Russell called the meeting to order .

**B.** Board members in attendance were: J. Russell, P. Lauer, B. Lamp, J. Stoops, and Alternates S. Northrup and S. Stoops

**C.** John alluded to the procedural rules for meeting conduct.

#### **II. Corporate Reports**

**A.** Paul Lauer read the Treasurer's Report for December of 2017 . Paul also reported the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of December 2017. A motion was made and seconded to accept the report as read. The motion was approved .

**B.** Jim Stoops read the Secretary's Report from December 2017 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved .

There were 35 members attending and signed in the January 2018 meeting. See the attached sign in sheet.

#### **III. Old Business**

**A. Lot Maintenance, Mowing , and Compliance Update:** V. Kenyon was not present so P. Lauer gave brief summary that more properties were being pursued for out of compliance conditions and that some progress was being made.

**B. Bulk Trash Pickup:** S. Stoops read the post for "Crawford Joey" business to those in attendance and gave his work phone number(352-461-9599). None in attendance had used his services but it was suggested that if anyone had disposables that were listed that they call him and report back.

**C. Proposed 2018 Budget:** P. Lauer read the proposed budget( which had been printed in the December 2017 Newsletter). A motion was made to adopt it, it was seconded, and the motion was approved.

#### **IV. New Business**

- A. No new business

#### **Parcel Owner Comment Period:**

- A. Tommy Luckey stated that there is a tree down in their canal blocking his access out to the lake. He asked for aid in getting it removed. There were some comments about the company(people) spraying for aquatic weed control and who pays for it.
- B. Lou Toth complemented the evening meal and its accessories.
- C. Jerry Ferris presented several opinions for Lots 1 and 9 to not be sold.

#### **VI. Meeting Closure and Adjournment**

A. The 50/50 drawing for \$31 was won by Valerie Bogle. \$16 went to Valerie and \$15 went to the Christmas fund.

**B. Board Call for Adjournment:** A motion was made to adjourn, seconded, and passed.

Respectfully, submitted by Jim Stoops, TPCC Secretary

(A copy of the minutes is available upon request and at the web site, [tracyspointhoa.org](http://tracyspointhoa.org).)